



COMPLAINT REFERRAL FORM

Complaint ID: I1402220725043102

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/22/2014 07:25:04

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Galloway

Do you live within the city limits?: Yes

County: Franklin

State: Ohio

Country: United States

Zip Code/Route: 43119

Phone number:

Email Address:

Name of your local police or sheriff's office:

Columbus, Ohio Police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:
Name:
Gender: U
Address:

City: Chicago
State: Illinois
Country: United States
Zip Code/Route: 60631
Phone number:
Email Address:

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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
☐ Cashier's Check
☐ Check/Debit Card
☐ Credit Card
☐ Money Order
☐ Wire Transfer
☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

Received the following unsolicited phishing/scam email:

We have a mystery shopping assignment in your area and we would like you to participate.

Mystery Shopper is accepting applications for qualified individuals to become mystery shoppers. It's fun and rewarding, and you choose when and where you want to shop.

You are never obligated to accept an assignment. There is no charge to become a shopper and you do not need previous experience.

Mystery Shopper NEVER charge fees to become a shopper, mystery shoppers are paid a prearranged fee for a particular shop, We have available for immediate assignment an inspection of the customer service of any Western Union in your area. This fee will be paid upfront. During this shop you will visit the location and make several observations as regards the customer service. You will be required to interact with the shop clerk. You may conduct the shop alone or as a couple. The assignment will pay \$170.00/ assignment.

Kindly Fill Out the application form below and we will get back to you shortly with the assignment. You can also send the below required information as plain text email.

PERSONAL INFORMATION:

First Name..

Middle Name..

Last Name..

Street Address(Not PO Box) ..

City, State, Zip Code ..

Cell Phone Number ..

Home Phone Number ..

Age..

Current Occupation..

Alternate Email Address ..

AVAILABILITY: Days/Hours Available

Monday .

Tuesday .

Wednesday .

Thursday .

Friday .

Saturday .

Sunday .

Hours Available:

We await your urgent response.

Thank you for your help. We look forward to working with you.

Sincerely,

[Redacted Signature]

Mystery Shoppers, Inc.

PO Box 50578 Knoxville, TN 37950

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email header info:

x-store-info:fHNTDlZCF8Nxw6HwcfG y S7Ax/lqLSmNph 3OF T9E

Authentication-Results: hotmail.com; spf none (sender IP is [REDACTED])
smtp.mailfrom [REDACTED] none header.d [REDACTED] x-hmca none
header.id [REDACTED]

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-SID-PRA: [REDACTED]

-AUTH-Result: NONE

-SID-Result: NONE

-Message-Status: n:n

-Message-Delivery: V 0xL E7d M9MDtsPTE7YT0wO0 9MtHRD0yO1NDTD00

-Message-Info:

k umoA4Bp2wf9 6CcqWHkfaPSqHaO/Gqu7 ITH5WSh69lw CA0m/beF8egtJa8iPJ Ye4sTgE2g0O6Pz4w

Received: from [REDACTED] by SNT0-MC3-F22 [REDACTED] with Microsoft
SMTPSVC [REDACTED]

Sat, 22 Feb 2014 00:33:31 -0800

Received: from User [REDACTED] by SFNA1 [REDACTED]
[REDACTED] with Microsoft SMTP Server id [REDACTED] Fri, 21 Feb 2014

17:53:26 -0600

Reply-To: <my [REDACTED]>

From: Mystery Shopper <[REDACTED]>

Subject: Become A Mystery Shopper Today.

Date: Fri, 21 Feb 2014 18:53:28 -0500

MIME-Version: 1.0

Content-Type: text/plain; charset "Windows-1251"

Content-Transfer-Encoding: 7bit

-Priority: 3

-MSMail-Priority: Normal

-Mailer: Microsoft Outlook Express 6.00.2600.0000

-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

Message-ID: <261b4866-d263-4535-ac82-b25f1c4362ee@SFNA1-[REDACTED]>

To: Undisclosed recipients;

Return-Path: [REDACTED]

-TM-AS-Product-Ver: SME -11.0.0.1191-7.500.1017-20520.005

-TM-AS-Result: Yes-45.816600-8.000000-31

-TM-AS-User-Approved-Sender: No

-TM-AS-User-Blocked-Sender: No

-OriginalArrivalTime: 22 Feb 2014 08:33:31.0922 (UTC) FILETIME C4C3EF20:01CF2FA8

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
left blank

Was this initial means of contact unsolicited/uninvited?
left blank

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
left blank

Did you conduct any research on the individual/business prior to the incident?
left blank

How much time has passed since you determined you were victimized?
left blank

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402220739124812

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/22/2014 07:39:12

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Grand Rapids

Do you live within the city limits?: Yes

County: Kent

State: Michigan

Country: United States

Zip Code/Route: 49504

Phone number:

Email Address:

Name of your local police or sheriff's office:

Grand Rapids Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Federal Bureau of Investigation
Name: James B Comey Jr.
Gender: M
Address: 935 Pennsylvania Avenue
City: Washington
State: District of Columbia
Country: United States
Zip Code/Route: 20535
Phone number:
Email Address:

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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On Feb. 18, 2014 @ 9:49 A.M. I received the following email:

Executive Director FBI

Federal Bureau Of Investigation FBI. Washington D.C. Seeking to Wiretap Internet

From Head Department: [REDACTED] James B. Comey

Email: (FBI) [REDACTED]

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Attention Beneficiary,

Due to my position in service I called the Embassy shipping service headquarter of NIGERIA and made a complain (sic) to them in regard to your package and I also told them that I want your package to be shipped to you as soon as possible.

I received an update from the Embassy today in regard to your package I want you to follow their advice and instruction so that your package can be shipped to you. They made me understand that the charge fee holding your package is \$177 only and once the charge fee is paid shipment will commence that same day.

My advice to you now is to go ahead and send the \$177 to them I will make sure shipment commences once the charge fee is received by them. Note: MY ADVICE AND INSTRUCTION IS VERY IMPORTANT TO THIS TRANSACTION TO COME TO AN END IMMEDIATELY. YOU NEED TO COMPLY ACCORDINGLY WITH OUR DIRECTIVES.

Make sure you keep me updated once you receive your package and also let me know once you send the charge fee required so I can also make sure shipment commence that same day.

I WANT YOU TO USE THE INFORMATION BELOW TO SEND THE REQUIRED CHARGE FEE. I WILL FORWARD THE CONFIRMATION DETAILS TO HIM AND I WILL MAKE SURE SHIPMENT COMMENCE ONCE THEY RECEIVED THE CHARGE FEE.

BELOW IS THE PAYMENT INFORMATION OF:.....MR. [REDACTED]

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[REDACTED] James B. Comey

Federal Bureau of Investigation

J. Edgar Hoover Building 935 Pennsylvania (sic) Avenue, NW Washington, D.C. 2534-0001, USA

SEND THE CHARGE FEE VIA MONEY GRAM OR WESTERN UNION AND I ASSURE YOU SHIPMENT WILL COMMENCE.

RECEIVER NAME: MR. [REDACTED]

ADDRESS: [REDACTED]

CITY: LAGOS

COUNTRY: NIGERIA

ZIP CODE: 234

TELEPHONE QUESTION: : : : WHAT FOR

ANSWER: : : : : SERVICES

MTCN:.....

Once payment is made get back to me with the payment confirmation details required below so shipment can commence. And I will forward it for shipment to commence immediately.

SENDER NAME: ??
CONFIRMATION MTCN NUMBER: ??
SENDER ADDRESS: ??
AMOUNT SENT: ??
TE T UESTION USED: ??
ANSWER USED: ??
DR. [REDACTED] F.B.I. TRANSACTION DEPARTMENT

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James B. Comey Jr.
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue,
NW Washington D.C.
20535-0001, USA
FBI Director
James B. Comey Jr.
FBI [REDACTED]

CONFIDENTIALITY NOTICE: This e-mail message is for the sole use of the intended recipient(s) and may contain confidential and privileged information's or otherwise be protected by law. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original.

Please indicate any medium used by the individual/business in the course of the incident.

- ☒ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402221722375932

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/22/2014 17:22:37

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: San Jose

Do you live within the city limits?: Yes

County: Select State

State:

Country: United States

Zip Code/Route: 95136

Phone number:

Email Address:

Name of your local police or sheriff's office:

San Jose Police Departement

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

650

City:

Montreal

State:

Country:

Canada

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

708.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I was called on my home phone [REDACTED] by a woman claiming to be my Daughter in Law [REDACTED]. She said she was being held in a police "holding pen" due to an auto accident with a rental car where the police found her DUI - which she claimed was due to cough medicine for a cold and the cold was why she sounded a bit different than my real Daughter in Law. She went on to explain that to clear the issue up, a pro bono lawyer was working with her to get the rental car accident cleared with a \$650 deposit. She didn't have that amount and could I help. I was then transferred to [REDACTED] the Pro Bono Lawyer who, confirmed the story and instructed me on how to get the money to him using Western union. The transaction went through properly and was picked up @ 4:46 2/11/2014. The Western Union Tracking number is [REDACTED]. The majority of the activity was on 2/11/2014. I received two calls on the 11th, I was able to reach my real Daughter in Law in the middle of the afternoon. At that point I knew it was a scam. I did receive a third phone call on the 12th. I played along a bit, and then informed her that I had reported the crime to San Jose PD and a Canadian Crime unit (CAFC). At that point she gasped loudly and hung up the phone.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

WU report # [redacted] Phone # 800-448-1492, CAFC # [redacted] Phone # 888-495-8501. San Jose PD ^{b6}
[redacted] On Line report ^{b7c}
<https://mail.google.com/mail/u/0/?ui=2&ik=454b855928&view=att&th=1442855e4c26fe3e&ai>

I believe that I reported this crime between 2/12 and 2/14/ 2014



COMPLAINT REFERRAL FORM

Complaint ID: I1402221858305151

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/22/2014 18:58:30

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Waedenswil
Do you live within the city limits?: No
County:
State:
Country: Switzerland
Zip Code/Route: 8820
Phone number:
Email Address:

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Name of your local police or sheriff's office:
left blank

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: FBI office

Name:

Gender: U

Address: Cotonou

City:

State:

Country: Benin

Zip Code/Route:

Phone number: Email Address: b6
b7c**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other: Sender is FBI Office (info@fbi.gov)

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Today, February 22, 2014 at 15.37 I received a 1-1/2 page long e-mail from FBI Office, Washington, D.C. (With complete address) and which at the end says for and on behalf of Federal Bureau of Investigation Mr. James B. Comes, Jr. Executive Director.

In short, this message says my e-mail address has been automatically selected for a lottery win of USD 2.4 mio, and that you, FBI, authorize this winning to be paid to me by certified banker cheque. Also says money is deposited at FMI, but I first must make a payment of USD 98.- for IMF clearance fees and mailing to me of the bank draft... (they request my name and address etc...)

Of course I did not do anything at all, EXCEPT now advising you ONLY because the whole thing is being done in your (FBI) name, otherwise I would have just ignored and thrown away this message, as I already did in the past with other similar ones from for example Ghana etc, but this is first time that your organization (FBI) is fraudulently used.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank

Supplemental Information

----- 02/22/2014 19:40:38 -----

If you are interested and give me your e-mail address, I could of course transfer to you the complete original e-mail as received - meantime I am trying to copy and paste it right hereafter, but do not know if there is enough available space here

Sender is: FBI Office (info@fbi.gov)
Regarding: Federal Bureau of Investigation
Date: 22. Februar 2014. 15.37

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FEDERAL BUREAU OF INVESTIGATION.
FBI Headquarters in Washington , D.C.
J. Edgar Hoover Building , 935 Pennsylvania Avenue,
NW Washington , D.C. 20535-0001 USA
www.fbi.gov

ATTENTION: BENEFICIARY

This e-mail has been issued to you in order to officially inform you that we have completed an investigation on an International Payment in which was issued to you by an International Lottery Company. With the help of our newly developed technology (International Monitoring Network System) we discovered that your e-mail address was automatically selected by an Online Balloting System, this has legally won you the sum of \$2.4million USD from a Lottery Company outside the United States of America. During our investigation we discovered that your e-mail won the money from an Online Balloting System and we have authorized this winning to be paid to you via INTERNATIONAL CERTIFIED BANK DRAFT.

Normally, it will take up to 5 business days for an INTERNATIONAL CERTIFIED BANK DRAFT by your local bank. We have successfully notified this company on your behalf that funds are to be drawn from a registered bank within the world wide, so as to enable you cash the check instantly without any delay, henceforth the stated amount of \$2.4million USD has been deposited with IMF. We have completed this

investigation and you are here by approved to receive the winning prize as we have verified the entire transaction to be Safe and 100 risk free, due to the fact that the funds have been deposited with IMF you will be required to settle the following bills directly to the Lottery Agent in-charge of this transaction whom is located in Cotonou, Benin Republic. According to our discoveries, you were required to pay for the following,

- (1) Deposit Fee's (IMF INTERNATIONAL CLEARANCE CERTIFICATE)
- (2) Shipping Fee's (This is the charge for shipping the Cashier's Check to your home address)

The total amount for everything is \$98.00 We have tried our possible best to indicate that this \$98.00 should be deducted from your winning prize but we found out that the funds have already been deposited IMF and cannot be accessed by anyone apart from you the winner, therefore you will be required to pay the required fee's to the Agent in-charge of this your transaction. In order to proceed with this transaction, you will be required to contact the agent in-charge (Mr. [REDACTED] via e-mail. Kindly look below to find appropriate contact information:

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CONTACT AGENT NAME: Mr. [REDACTED]
E-MAIL : ([REDACTED]
PHONE: [REDACTED]

You will be required to e-mail him with the following information:

FULL NAME:
ADDRESS:
CITY:
STATE:
ZIP CODE:
DIRECT CONTACT NUMBER:
OCCUPATION:

You will also be required to request Western Union or Money Gram details on how to send the required \$98.00 in order to immediately ship your prize of \$2.4million USD via INTERNATIONAL CERTIFIED BANK DRAFT from IMF, also include the following transaction code in order for him to immediately identify this transaction: [REDACTED]

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This letter will serve as proof that the Federal Bureau of Investigation is authorizing you to pay the required \$98.00 ONLY to Mr. [REDACTED] information in which he shall send to you,

Faithfully Yours,
For And On Behalf Of
Federal Bureau of Investigation
Mr. James B. Comey, Jr.
Executive Director



COMPLAINT REFERRAL FORM

Complaint ID: I1402222306061262

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/22/2014 23:06:06

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Locust

Do you live within the city limits?: Yes

County: Stanley

State: North Carolina

Country: United States

Zip Code/Route: 28097

Phone number:

Email Address:

Name of your local police or sheriff's office:

Locust Police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:
Name:
Gender: M
Address:
City: Kissimmee
State: Florida
Country: United States
Zip Code/Route:
Phone number:
Email Address:

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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name: Romance Scam, Millionairedates.com
Usenet Newsgroup:
Other: W.U sent to Liberia

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
6500.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify) Heavy Chgs get cash off cc, JL pd\$4,000 & re ected cc

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I naively put an add on millionairedates.com and he responded and gave me this sob story that his wife died of cancer and his son committed suicide and he was tired of messing with all the young women. This was the week of Thanksgiving and we started email at first and he insisted on Yahoo downloaded messenger so I installed messenger & we started chatting back and forth. Then all of a sudden he had a job in Nigeria, next thing I knew he had flown over via Emirates and at one point he was bragging about that was the only way he flew. He bragged about having a dog nanny for his dog. whoopy doo, all the flags started glowing red and I am a christian and I do not want to believe there are people around like this slime is.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

Woodforest Bank, Locust, NC, the manager [redacted] tried to warn me from the very beginning.

[redacted] tried to have \$500 taken out of my bank account on 2-18-14. and I did not have any money left, he kept coming up with excuses why he couldn't come home, I even have an itinerary and oh the gang from the work crew came and got him at the airport, his work wasn't done. I have and will print or send in batches to who ever you want me to. I scanned all the western union money I sent him.

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I live in the country side of Charlotte, NC and at the police dept. here we have only one detective and every time I called he wasn't in. I even called the Florida Attorney General office to talk to them and no one returned the call, I call the county of Opelika, guess that is where Kissimmee is located and no one was able to call me.

My banker, at Westforest Alisha tried to talk me out of it. When I called Capital one on the credit card that he was supposedly paid down over \$4,000 so I could pull cash out to western union him, the credit is in the FRAUD DEPT.



COMPLAINT REFERRAL FORM

Complaint ID: I1402230229092631

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/23/2014 02:29:09

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Wattle Park

Do you live within the city limits?: Yes

County: South Australia

State:

Country: Australia

Zip Code/Route: 5066

Phone number:

Email Address:

b6
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Name of your local police or sheriff's office:
left blank

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Well I ust asked 'how can I help?' and got this reply:

On 19 Feb 2014 00:16, "L-F Ng" <[redacted]> wrote:

>

> Dear [redacted]

>

> Thank you so much, I'm Sorry about the urgency of this request but I'm really glad you acknowledged it. All we need left is \$2,500 but anything you can help with pending when we get things straightened out will be appreciated and I promise to refund you as soon as we arrive home safely. I already canceled my card account when my CC got stolen, so I can't get any money via bank account, You will have to transfer it via western union, check www.westernunion.com. Below is all you need to complete the wire transfer via Western Union. b6 b7c

>

> Name: [redacted]

> Location: Shevchenko Av. 8 A Odesa, Odessa 65058, Ukraine

> Country: Ukraine

>

> Just go to any western union outlet that is close to you, they accept cash or debit card, send the money from there and email me the confirmation # as soon as you are done. we will be looking forward to your email. Thank you so much in advance.

>

> Best Regards

> [redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
Other

Was this initial means of contact unsolicited/uninvited?
Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
No

How much time has passed since you determined you were victimized?
Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

All my address book friends were contacted with an initial message:

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

From: [redacted] On Behalf Of [redacted]

Sent: Wednesday, 19 February 2014 1:43 PM

To: [redacted]

Subject: RE: Urgent

Hello [redacted]

I'm sorry for this odd request because it might get to you too urgent but it's because of the situation of things right now. I'm stranded here in Odessa Ukraine with my family, the authorities are not being 100% supportive and we might just still be stuck here. Please I need you to lend me some money to reprint ticket and reschedule date, I promise to reimburse you right as soon as we arrive home safely

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[redacted]

MA, MB, BChir (Cantab), FRCP (Edin), AM (Mal)

Specialist Accreditations: GMC 2385064 (UK), ESMO 4516 (EU), AMC 2030276(Aust), NSR 123760 (Mal)

Consultant Physician - Specialist Medical Oncologist/Independent Private Practitioner (AHPRA MED0001549877)

Website: [redacted]

Virtual Skype Numbers: [redacted] [redacted] (diverted call to mobile) Virtual Voicemail:

[redacted] Virtual Fax: [redacted] Skype: dottwu (enabled for all calls from Skype accounts & diverted to mobile) Global Mobile: [redacted] (may not be on at times: please send sms message if unanswered)

"Medicine is of all the Arts the most noble; but, owing to the ignorance of those who practice it, and of those who, inconsiderately, form a judgment of them, it is at present far behind all the other arts."

Hippocrates in c 400 BC (and still true today)



COMPLAINT REFERRAL FORM

Complaint ID: I1402230840177492

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/23/2014 08:40:17

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Boynton Beach
Do you live within the city limits?: No
County: Palm Beach
State: Florida
Country: United States
Zip Code/Route: 33437
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Palm Beach County Sheriff

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other: complaint id - I1402210751528992

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2250.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

you should discover from Western Union and Moneygram where money was picked up - I am going to suggest Tampa, Florida - I presume a woman picked up the money - I am guessing that the money sent via Western Union was picked up at a local Publix and that Moneygram monies went to a Walmart -

\$950 - via Western Union - from WU [redacted] - 2/20/14 - p/u# [redacted]

\$800 - via Moneygram - pin# [redacted] - 2/20/14 - p/u# [redacted]

\$800 - via Western Union - from WU# [redacted] - 2/21/14 - p/u# [redacted]

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

American Embassy - Mexico City - to determine if person truly on staff - unfortunately Embassy has not yet answered - and because alleged incident occurred there -

Montreal Police Dept. - because telephone number used to contact person had a Montreal area code



COMPLAINT REFERRAL FORM

Complaint ID: I1402230940138841

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/23/2014 09:40:13

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Richboro

Do you live within the city limits?: No

County: Buck

State: Pennsylvania

Country: United States

Zip Code/Route: 18954

Phone number:

Email Address:

Name of your local police or sheriff's office:

Ft Meyers Police Dept Florida

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name: Western Union

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

10065

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On 2/22/14 wife reviewed our VISA statement. There was a \$1065 transaction pending. My wife called our bank Trumark financial inquiring about transaction. We were told a wire transfer was pending to Western Union. When we told them we had not requested any such transfer They said a fraud report would be filed to the fraud department on Monday. We were then told to call Western Union. I reported info to them. They provided me with incident report and said money was picked up in an Atlanta Georgia office on Friday the 22nd. They told me to report to local authorities. Called local authorities They gave me incident number and told me to file report on IC3.gov website.

Trumark Financial report [REDACTED]

Western Union Report [REDACTED]

Ft-Myers FL police report [REDACTED]

Our temporary Address Feb Mar. is [REDACTED]

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b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

It appears our Credit card was hacked by unknown source. Credit was newly issued in January. Our permitted address is in Pennsylvania and we are currently staying in Ft Myers FL until the end of march

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

TruMark Financial 877-878-6278

Western Union 800-448-1492

Ft Myers police 239-321-7700



COMPLAINT REFERRAL FORM

Complaint ID: I1402231042301862

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/23/2014 10:42:30

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Meriden

Do you live within the city limits?: Yes

County: New Haven

State:

Country: United States

Zip Code/Route: 06450

Phone number:

Email Address:

Name of your local police or sheriff's office:

Meriden Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized youBusiness Name: Name: AKA

Gender: M

Address:

City:

State:

Country: Ghana

Zip Code/Route:

Phone number: Email Address: b6
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
100,000.

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify)western union, moneygram

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

Western Union-File contains all transactions totaling \$51,000 in transfers sent.

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Wire transfer on 9/27/13 of \$48,000 JTF Minerals, account number 0081014478545901,
 Accra Ghana for purchase of land.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☒ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 months

Contact Information

Are there witnesses or other victims to this crime?

No. However he did portray his identity and pictures to be that of [redacted] who is Supervisor of Santa Clara County in California. I contacted Mr. [redacted] on January 31st that his identity was being used in an effort to scam me out of thousands of dollars. He contacted the DA's office in Santa Clara and the case was assigned to Mr. [redacted] Investigator for DA's office. b6 b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Meriden Police Department-West Main Street, Meriden, CT. contact person Detective [redacted] phone: [redacted] email address [redacted] Police file # is [redacted] Detective [redacted] forwarded file to local FBI office in Meriden.

I spoke to Special Agent [redacted]. He has entered data pertaining to my case into the FBI data base. He advised me to file complaint through this website.

Contacted Attorney General's Office for the state of CT. (860-808-5318) on Friday, February 21, 2014. Still need to file on line complaint with them. b6 b7c

Contacted Western Union Fraud Hotline to establish that a fraud/scam case.

File Number [redacted] Phone number for law enforcement is 866-628-5067. They have copies of documents used for identification to pick up western union wires. Copies of all documentation at Western Union is being forwarded to Detective [redacted] in Meriden, CT.

Will be contacting Ghana police in conjunction with Detective [redacted]

Will be contacting US Ambassador in Ghana requesting his assistance to locate and arrest this individual.

This individual's name is [redacted] and he does reside Ghana.



COMPLAINT REFERRAL FORM

Complaint ID: I1402231916199852

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/23/2014 19:16:19

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Myerstown

Do you live within the city limits?: No

County:

State:

Country: United States

Zip Code/Route: 17067

Phone number:

Email Address:

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Name of your local police or sheriff's office:

PA State Police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

Unknown

City:

Tucson

State:

Arizona

Country:

United States

Zip Code/Route:

85711

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

900.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

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Description of the Incident

Describe in your own words how you have been victimized.

Person claimed to be an invalid and wanted to purchase a mobilized wheel chair that I had listed on Craigslist, but they had to have it shipped and I had to pay approximately \$900 for shipping charges that would be reimbursed through Paypal. I sent via Western Union to this person that was supposedly working for the USPS and I was receiving fraudulent Paypal e-mails saying that the money was received by the individual. Then after they received the monies that were supposedly required for shipping the Paypal e-mail came to me saying that my account was credited for \$1,000 more than it was suppose to and that I should return \$1,000 to this person before it showed up on my Paypal account. I then called Paypal and they told me that I was a victim of a Scam and should report it to as many people as possible. I kept all the e-mails from the people claiming to be Paypal and the text messages from the person supposedly purchasing the chair.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.
left blank

Was this initial means of contact unsolicited/uninvited?
No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
No

How much time has passed since you determined you were victimized?
Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402232021572751

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/23/2014 20:21:57

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Riverview

Do you live within the city limits?: No

County:

State:

Country: United States

Zip Code/Route: 33578

Phone number:

Email Address:

Name of your local police or sheriff's office:

Hillsborough County Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

Sutton

State:

Massachusetts

Country:

Zip Code/Route:

01590

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

800.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On 2/22/14 I inquired about a home in Gibsonton, FL from [REDACTED] I contacted the person listed who said he was the owner, [REDACTED] We then were in constant contact via phone, text and email. We went to look at the house and asked about the rental sign and he said that the realtor was dismissed because he wanted to rent the house out on his own. I proceeded to fill out the rental application. He asked for the deposit of \$800.00 to be sent to him through Western Union. I provided the tracking number of [REDACTED] He advised me that he had received it and I will be getting the keys soon. On 2/23/14, I went back to look at the house and proceed to call the realtor to confirm information. The realtor [REDACTED] [REDACTED] stated that the property was not for rent and only for sale and anyone stating that it is for rent was a scam. I asked [REDACTED] to provide more information he provided the website [REDACTED] which did not bring up anything and could not provide any information as he was "too busy" to assist me. After receiving this information I decided to get my money back. [REDACTED] stated he would refund the money back to me which he states in many emails. He sent the tracking number of [REDACTED] which was an invalid number. We called back to verify and have not called back yet.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[redacted] Riverview, FL 33578, [redacted]
[redacted]

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Hillsborough County Sheriff office, [redacted] no return call from her) 2/23/14

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b7c

Western Union , [redacted] 2/23/14



COMPLAINT REFERRAL FORM

Complaint ID: I1402232147237972

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/23/2014 21:47:23

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Perth Western Australia

Do you live within the city limits?: Yes

County: Australia

State:

Country: Australia

Zip Code/Route: 6027

Phone number:

Email Address:

Name of your local police or sheriff's office:

Joondalup Police Station

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: FBI
Name:
Gender: M
Address: Washington
City: Washington
State: Washington
Country: United States
Zip Code/Route:
Phone number:
Email Address:

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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Time spent and worry

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

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Describe in your own words how you have been victimized.

It seems I am being scammed by a person claiming to be a member of the FBI. Mr [REDACTED] (ATM Card Center Director)

He has told me that the FBI wishes to compensate me For scams I have suffered in the past

A total of \$5,900,000.00 (Five Million Nine Hundred Thousand Dollars). will be released to you via a custom pin based ATM card with a maximum withdrawal limit of \$15,000 a day which is powered by Visa Card and can be used anywhere in the world where you see a Visa Card Logo on the Automatic Teller Machine (ATM).

At the moment he is telling me:

That I need to use:

Western Union

To pay

Name: [REDACTED]

country: Nigeria

City: Lagos

Text question; When

Text Answer; Today

Amount: \$155

to pay the \$155.00 USD he demands of me.

So far I have done everything he asked me to do except send the \$155.00 USD

My details:

[REDACTED]

[REDACTED] Western Australia

Cell Phone: [REDACTED]

Federal Bureau of Investigation Counter-terrorism Division and Cyber Crime Division J. Edgar. Hoover Building Washington DC Chris Swecker, Attention Beneficiary, Records show that you are among one of the individuals and organizations who are yet to receive their overdue payment from overseas which includes those of Lottery/Gambling, Contract and Inheritance. Through our Fraud Monitory Unit we have noticed that you have been transacting with some impostors and fraudsters who have been impersonating the likes of Prof. [REDACTED] /Mr. [REDACTED] of the Central Bank Of Nigeria, Mr. [REDACTED] none officials of Oceanic Bank, Zenith Banks, [REDACTED] of HSBC, Ben of FedEx, [REDACTED] and some impostors claiming to be The Federal Bureau of Investigation. The Cyber Crime Division of the FBI gathered information from the Internet Fraud Complaint Center (IFCC) on how some people have lost outrageous sums of money to these impostors. As a result of this, we hereby advise you to stop communication with any one not referred to you by us. We have negotiated with the Federal Ministry of Finance that your payment totaling \$5,900,000.00 (Five Million Nine Hundred Thousand Dollars). will be released to you via a custom pin based ATM card with a maximum withdrawal limit of \$15,000 a day which is powered by Visa Card and can be used anywhere in the world where you see a Visa Card Logo on the Automatic Teller Machine (ATM).

We guarantee receipt of your payment. This is as a result of the mandate from US Government to make

sure all debts owned to citizens of American and also Asia and Europe which includes Inheritance, Contract, Gambling/Lottery etc are been cleared. Below are few list of tracking numbers you can track from Delivery Company website to confirm people like you who have received their payment successfully. 1)Name [REDACTED] Tracking Number 899328773367
Website FedEx.com

(2) Name: [REDACTED] Tracking Number: 899571438936
Website: FedEx.com

To redeem your funds, you are hereby advised to contact the ATM Card Center via email for their requirement to proceed and procure your Approval of Payment Warrant and Endorsement of your ATM Release Order on your behalf which will cost you \$155 Usd only and nothing more as everything else has been taken care of by the Federal Government including taxes, custom paper and clearance duty so all you will ever need to pay is \$155.00 only. Mr [REDACTED] (ATM Card Center Director) WASHINGTON, D.C. 20535; ATM Card Center Director Email: [REDACTED] Do contact of the ATM Card Center via his contact details above and furnish him with your details as listed below: FULL NAMES:
DELIVERY ADDRESS FOR ATM CARD:

DATE OF BIRTH:
OCCUPATION:
TELEPHONE NUMBER:
EMAIL ADDRESS:

On contacting him with your details your file would be updated and he will be sending you the payment information in which you will use in making payment of \$155.00 via Money Gram or Western Union Money Transfer for the procurement of your Approval of Payment Warrant and Endorsement of your ATM Release Order, after which the delivery of your ATM card will be effected to your designated home address without any further delay, extra fee.

[REDACTED] DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

Note: Disregard any email you get from any impostors or offices claiming to be in posses of the ATM card center who is the rightful person to deal with in regards to your payment and forward any emails you get from impostors to this office so we could act upon it immediately. Help stop cyber crime.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

No

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402241125497491

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 11:25:49

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Plano

Do you live within the city limits?: Yes

County: Denton

State: Texas

Country: United States

Zip Code/Route: 75093

Phone number:

Email Address:

Name of your local police or sheriff's office:

do not know

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

unknown

City:

State:

Country:

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Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

481.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) PayPal

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I advertised a laptop for sale. Individual contacted me via email and then corresponded via mobile phone SMS. Individual asked me to ship the laptop to their son in Ghana. At the same time I received emails that appeared to be from PayPal indicating payment had been made. Then the buyer started telling me they over paid and needed me to wire more funds via Western Union to their son in Ghana. After a couple of emails appearing to be from PayPal, I contacted PayPal, at which time they informed me the emails were bogus. My loss is due to the laptop being shipped before real payment was made. The laptop was advertised for \$400.00 and I also paid shipping upfront – \$81.00. So my out of pocket loss is \$481.00

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

No. I must have emails, USPS documentation and mobile SMS messages. I saved all of this material.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

- individual that scammed me.

PayPal - contact center agent first name is Wayne. Contact 02/23/2014.
USPS through the fraud website.

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COMPLAINT REFERRAL FORM

Complaint ID: I1402241210359201

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 12:10:35

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: North Canton
Do you live within the city limits?: Yes
County: Stark
State: Ohio
Country: United States
Zip Code/Route: 44720
Phone number:
Email Address:

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Name of your local police or sheriff's office:
North Canton city police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Afghanistan

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

www.facebook.com

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

200

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) sent a phone

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I was friend with a man whose name is [REDACTED] through facebook claimed to be a sargeant in in US Army asked me to send money to his adopted son [REDACTED] Ghana 00233 through western union which I did not do. The n asked ofr an Iphone but sent him an android phone to a man in CT

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[REDACTED]
Tarriffville, CT 06081 then he asked for more money said he could not access his pay while in Afghanistan so I set up an account in my name at charter one bank which is now canceled then he asked me for my social security number which I did not give. He seems to scam mainly women. He seemed to be gathering info on me he would ask questions that pertained to my life.

His message address is

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

FBI local 3304566200

Supplemental Information

----- 02/24/2014 14:00:17 -----

he has had his site taken off of facebook before and each time within a day he had a new site this is the last one used before I blocked him and it is still up [REDACTED]

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COMPLAINT REFERRAL FORM

Complaint ID: I1402241210397622

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 12:10:39

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: Pell City
Do you live within the city limits?: Yes
County: St. Clair
State: Alabama
Country: United States
Zip Code/Route: 35128
Phone number:
Email Address:

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Name of your local police or sheriff's office:
St. Clair County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Pluralsight
Name:
Gender: U

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Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

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Describe in your own words how you have been victimized.

I received an email from [REDACTED] asking if they could order some cosmetics from me. I answered they could and they responded with an order of several hundred dollars. They also wanted to know if it would be packed and mailed by me or from a corporate office. I gave them my mailing address instructing them to send payment and products would be sent after their check cleared the bank. I later got an email that was concerning some "computers that were sent to me to be repaired." I answered telling them they had me confused with someone else. I continued to get emails about repairing computers, which I disregarded and did not answer. I then got another email that I have copied and pasted below:

"[REDACTED]

Feb 20 (4 days ago)
to me

Good morning how was your night ,my client have made out a Check to you in respect of the computer Repair Job by USPS.Here is the tracking number (9470101699320006368462), I WANT YOU TO GET THE CHECK DEPOSITED in your Account and After deducting your Final Price ,I want you to Forward the Balance to the Shipper, ,All the Laptops are with her, So once you have forwarded the Balance she will ship the Laptops to you and also ship it back once you are done with the installation.....The Balance have to be forwarded Via Western union to the Shipper so that she Can get the Laptops to you in Time.

SHIPPER INFORMATION'S FOR WESTERN UNION

Receivers Information:

Name.....[REDACTED]
City..... CANTON
State..... Mississippi
Zipcode.... 39046
Country.... USA

The Western union charges are to be deducted from our funds, When the Money has been transferred Let me have the information's Below

10 digit MTCN Number:
Amount Sent:
Amount Charged By Western Union :

Your Full Name and address as on the Western Union Slip:

I will be waiting to read back from you ASAP today and i also have some other 13 laptop for you to do by next weekend.

I want you to be rest assured that I'll never stress you at all in any assignment given to you and i promise to pay your fees as we both agreed.

Take good care of yourself and have a blessed"

I disregarded this email and then received a check by priority mail drawn on a Silicon Valley Bank for approximately \$2800. The return address on the mailer was Morrison University in Reno, NV. After several days, I received the following email this morning:

"

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5:05 AM (6 hours ago)

to me

I AM SO DISAPPOINTED IN YOU THAT YOU COULD KEEP SO QUIET AFTER RECEIVING THE PAYMENT SENT TO YOU BY MY CLIENT WHICH I TOLD YOU IS FOR THE SERVICE YOU ARE ABOUT TO RENDER FOR ME AND THE REST OF THE FUNDS IS TO BE SENT TO SHIPPER TO ENABLE HIM TO GET THOSE COMPUTER DOWN TO YOU ? CAN I SAY YOU ARE NOT TRUSTWORTHY?THE COMPUTER SHOULD HAVE ARRIVE SINCE MONDAY DUE TO THE DELAYED FROM YOU BY SENDING THE FUND TO MY SHIPPING AGENT ...IT HAS GO TO YOU FOR SOME DAYS NOW YOU DECIDED NOT TO PICK YOUR PHONE AGAIN AND FAILED TO REPLY? I BLAME MY SELF FOR THIS INTERACTION WITH YOU AND IF I DIDN'T HEARD FROM YOU TODAY I WILL HAVE TO REPORT YOU TO FBI...THANKS ANYWAY...."

I still have the check and mailer at home, if you should need to see it.

This person also claimed to be a deaf mute and would only be able to communicate by email or text messaging.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402241250581842

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 12:50:58

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Hueytown

Do you live within the city limits?: Yes

County: Jefferson

State: Alabama

Country: United States

Zip Code/Route: 35023

Phone number:

Email Address:

Name of your local police or sheriff's office:

Hueytown Police Dept

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

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Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I am attempting to sell my scooter through Craigslist. I received an e-mail through CL saying that the person had an interest and would like more information. They provided an e-mail address. I responded. She said that she wanted to purchase the scooter for her brother. She was at sea and would have an agent pick it up for her. She wanted us to set up a PayPal account, then she would transfer the money. We did. She then said that there was a problem with pick up. The agent wanted advance payment by Western Union. Then she said she transferred the \$3000.00 cost of scooter, \$1000.00 cost of pick up, and \$100.00 for fees to our PayPal account. Then I would need to go to a Western Union office and wire \$1000.00 to her agent

[REDACTED] Washington, District of Columbia 20211. I received official looking emails from PayPal to confirm the money was in my account pending receipt of cash payment to transport company. I called PayPal and they confirmed that this was a scam. They never deal with Western Union and my account had a \$0.00 balance. I emailed [REDACTED] (or whomever) that I did not feel comfortable sending my cash and suggested that she get her agent to get a PayPal account or change agents. She replied that her agent would only take Western Union payments. I have not heard any thing else. I am filing this report so that you might flag this email address and hopefully prevent someone from falling victim to this scam. Thank you for your attention to this situation. b6 b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

No

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402241504529862

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 15:04:52

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City:

Do you live within the city limits?: Yes

County: Broward

State: Florida

Country: United States

Zip Code/Route: 33334-4255

Phone number:

Email Address:

Name of your local police or sheriff's office:

Broward Co. Florida Sheriff's Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: CashNetUSA imitator fraudster
Name:
Gender: M
Address:
City: Orlando
State: Florida
Country:
Zip Code/Route:
Phone number:
Email Address:

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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
156.90

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

2/23/2014

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Attention: Law Enforcement Agencies and other parties of interest.

Statement of Fraudulent Internet / Telephone Money Solicitation

On Feb. 19th, 2014 I, [REDACTED] received e-mail solicitation for a loan application, which I submitted Feb. 20th, to entities [REDACTED] representing themselves as agents of CashNetUSA.

The terms of the proffered loan were to be \$5,000 cash @ 1.74 APR, NO HIDDEN FEES OR OTHER CHARGES, WITH A 36 MONTH REPAYMENT SCHEDULE OF \$147.00 BY THE 15TH OF EACH MONTH BEGINNING Mar. 15th., 2014. They indicated a Loan I.D. number of: crv11289.

To proceed with the loan, I was requested to secure a GreenDot cash card in the amt. of \$50.00 for identity verification. Then I was instructed to obtain another GreenDot card in the amt. of \$97.00 for a wire transfer fee, required by my bank; Wells Fargo in order for the loan proceeds to be deposited into my checking account. They indicated a Wire Transfer Confirmation Number of: [REDACTED] sent by e-mail. (Copy appended.) I then received another call stating we had a problem with your bank, but get another GreenDot for \$67.00 to have the money sent to you by Western Union. They also said that I would receive a \$75.00 bonus added to my loan proceeds, and the GreenDot fee for the wire transfer, which did not go through would be refunded.

My conversations had been taking place from mid-afternoon to after 8:00 p.m., and I said I would go to Western Union office the next day, pay the requested fee in cash, as I would be getting the money right back. They said oh no, that won't work, we need the GreenDot tonight for the loan to be processed. I will give you the Western Union MTCN number: [REDACTED] That is when the red flag went up, and I got that sinking feeling I was being scammed.

I called Western Union providing the MTCN (fake) number and another phone number I was to call to give the final GreenDot payment to. Western Union was very helpful, but sadly informed me that they had no reference to that MTCN or phone number provided.

I performed a reverse phone number check on the: [REDACTED] number from which the fraudster calling himself [REDACTED] had/has been continuously contacting me. I found the Web site:

[REDACTED] to be very informative in this matter. Several similar scams are being currently reported from these criminals. IF LAW ENFORCEMENT ACTS SWIFTLY IN THIS MATTER, NO DOUBT THE BOILER ROOM ACTIVITIES BASED IN ORLANDO, FLORIDA CAN BE SHUT DOWN. ALL THAT NEEDS BE DONE IS FOR A LAW ENFORCEMENT AGENCY TO CALL THE NUMBER AND ACT INTERESTED IN APPLYING FOR A LOAN A REVERSE TRACE WILL ACTUALLY LOCATE THE CALL CENTER ADDRESS . . . This could easily be MORE than a small time scam, but a money laundering center for international enemies of our country. PLEASE ACT NOW. I have both e-mails and voice mail records and will cooperate fully in the prosecution of these individuals.

I called the Orlando Sheriff's Dept. on the evening of Feb. 21st and was referred to their . . .

Crimeline: 1-800-423-8477, speaking to Operator 5009. I spoke at length to another sympathetic representative, summarizing these matters, and was given Reference # [REDACTED]

I contacted the Tampa District Office of the FBI, which covers the Orlando area.

FBI TAMPA

5525 West Gray Street

Tampa, FL 33609

Phone (813) 253-1000

E-mail: tampa.division@ic.fbi.gov

I was referred to the Web site for Internet Crimes:

<https://www.ic3.gov>

to which I will soon file a copy of this complaint/report.

During my lunch break from work, on Feb. 22nd, I called (1-888-801-9075) the fraud prevention dept. of the REAL CashNetUSA, in their corporate office in Chicago, which I obtained from their Internet web Site:

<http://www.cashnetusa.com/fraud-protection.html> Again, their representative Ms. [REDACTED] sadly she informed me that apparently I had been scammed, and offered several contacts with whom to report the crime. The web site indicates a phone number to file an incident report as: 1-866-254-3581.

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The GreenDot MoneyPak numbers sent to the fraudsters are:

\$50.00 - 442 439 6252 7772 with a 6408 under barcode, and \$97.00 113 248 7747 9832 with a 7621 under barcode.

The GreenDot contact info. is: <http://www.moneypak.com> or 1-800-473-3636.

In conclusion, sadly this has hurt me at a very vulnerable time, when I am trying to raise money for my ill wife and to get out from under a crushing debt, by kicking the can down the road same as the Federal Govt., so to speak. Very sad, I should have known that if it sounds too good to be true, it probably is. Should have bought a lotto ticket

[REDACTED]

Oakland Park, FL
33334-4255

[REDACTED]

-end-

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Orlando Sheriff's Dept.

FBI - Tampa Division

CashNetUSA (The real one - Corporate Ofc. in Chicago.)

Western Union



COMPLAINT REFERRAL FORM

Complaint ID: I1402241639470952

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 16:39:47

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Houlton

Do you live within the city limits?: No

County: Aroostook

State: Maine

Country: United States

Zip Code/Route: 04730

Phone number:

Email Address:

Name of your local police or sheriff's office:

Maine state troopers

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country: Niger

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

I am filing this report for my uncle, he is an elderly gentleman, I am kinda confused about exactly what happened so bare with me.

They contacted him via email, and later through texts. He said all initial contact started through email, they told him if he did what they asked that they would give him two million dollars to keep at the end.

The first transaction happened through western union. (He does not have any of the documentation.) they would send him money to western union, then he would go get it and immediately send it back to Nigeria. Paying the fee out of what they'd sent then sending the rest back. He has no last name the only thing he could give me was the name George.

All of these transactions took place at the rite aid in Houlton Maine 04730

1. 250.00
2. 380.00
3. 500.00

They then put a cashiers check for 8900.00 dollars into his account. He closed out this account and left the money with the bank. The state police officer they had spoke to advised them to do this.

There are several text messages my aunt his wife has them all wrote down dates and time. They began by telling him they were FBI, and he was working for them. Then later on when he stopped cooperating they told him they were homeland security and the FBI was watching them.

The texts came from [redacted]

b6
b7C

If you need any further information you could contact my uncle [redacted] his number is [redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

left blank

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

We only ever got a first name, George.

Phone number

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402241642402951

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 16:42:40

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Clarksville

Do you live within the city limits?: Yes

County: Montgomery

State: Tennessee

Country: United States

Zip Code/Route: 37042

Phone number:

Email Address:

Name of your local police or sheriff's office:

Clarksville Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

attention

City:

New Carrollton

State:

Maryland

Country:

United States

Zip Code/Route:

20784

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

facebook

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

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Description of the Incident

Describe in your own words how you have been victimized.

I have a facebook account a friend of mine [redacted] started talking to me about getting unclaimed money, said she didn't have to come back to work at walmart it sounded like her things we would talk about. she told me to click on the link. I did that's when [redacted] popped up he claimed to be a lawyer. I got all the messages saved on facebook. I cant believe I fell for this. I sent him 2000.00 last nite 022314. What red flagged me was he wanted 6000.00 more sent somewhere else this morning 022414. feel free to call me if you need to. thanks [redacted]

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Clarksville police dept police report and they read the facebook messages

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

haven't picked up report yet.... ust happened



COMPLAINT REFERRAL FORM

Complaint ID: I1402241717078891

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 17:17:07

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Rives Junction

Do you live within the city limits?: No

County: MI

State: Michigan

Country: United States

Zip Code/Route: 49277

Phone number:

Email Address:

Name of your local police or sheriff's office:

JACKSON COUNTY SHERIFF DEPT

Is the complaint you are filing related to the Internet or an online service? left blank

Do you have pertinent documents in paper form? Yes

b6
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Information about the Individual/Business that victimized you

Business Name: SAID THEY WERE MICRO SOFT
Name:
Gender: F
Address:
City:
State: California
Country: India
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
679.32

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

1/30/14 some one called and said they were from micro soft and waned to fix my computer and they did.

2/18/14 [redacted] called and said micro soft pulled their liscenses. Employee # 825409 phone# [redacted]

b6
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so I need to send 400.00 western union to [redacted] City Pune Country India. Which I did. I would get my money all back the next day bu us postal service. Did not. I got another call from western union and saaid they were schaming me and send him [redacted] dollars and he's send me 400.00 and i'd get all my money as soon as it cleared. phone # [redacted] &

[redacted] also ohio # [redacted] they will ans. mirco soft at this # [redacted] and ask for

[redacted] They ust called me again.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

left blank

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

NOT THAT I KNOW OF

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402241825242491

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 18:25:24

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: YORK

Do you live within the city limits?: Yes

County: YORK

State: Pennsylvania

Country: United States

Zip Code/Route: 17408

Phone number:

Email Address:

Name of your local police or sheriff's office:

Westmanchester township police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name:
Name:
Gender: M
Address:
City: LONDON
State:
Country: United Kingdom
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
95000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) WESTERN UNION, MONEYGRAM

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

I had received emails from Mr [REDACTED] with The LAST WILL and TESTAMENT of MR [REDACTED] with my name in the WILL, Then he ask me to send money to pay for many FEE CHARGE . This is the last two I send to his associates in Unite States .send to [REDACTED] by Western Union MTCN [REDACTED] and send to [REDACTED] uinton VA,23141 phone [REDACTED] and over three years I had send lot of money to his associates in London UK

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 months

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

ACTIONFRAUD POLICE UK

[Redacted]

Head of Action Fraud

phone [Redacted]

b6
b7c

Date of report Jan,24,2014



COMPLAINT REFERRAL FORM

Complaint ID: I1402241944029521

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 19:44:02

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Post Falls

Do you live within the city limits?: No

County:

State: Idaho

Country: United States

Zip Code/Route: 83854

Phone number:

Email Address:

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Name of your local police or sheriff's office:
Kootenai County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Below is copy of email asking for \$710.00 I did not respond to it.

Federal Bureau of Investigation (FBI)
Anti-Terrorist And Monitory Crime Division.
Federal Bureau Of Investigation.
J.Edgar.Hoover Building Washington Dc

Attention Beneficiary,

I am James Brien. Comey Jr, the new FBI director nominated by President Barack Obama to replace the previous director Robert S. Mueller due to internal logical protocols guiding international and local transactions, my tenure represent peace, equity and ustice and rule of law shall prevail,my duty is to ensure global maximum security and to protect fundamental human rights.

FBI has increased their priorities because of the recent terrorist global threat, And Records here show that you are among one of the individuals and organizations who are yet to receive their overdue payment from overseas which includes those of Lottery/Gambling,Contract and Inheritance. Through our Fraud Monitory Unit we have noticed that you have been transacting with some impostors and fraudsters who have been impersonating the likes of Prof. [REDACTED] of the Central Bank Of Nigeria.Rev.

[REDACTED] Senator. [REDACTED] of EFCC, Mr. [REDACTED]
Mr [REDACTED] none officials of Oceanic Bank,Barclay's Bank Plc, Zenith Banks, [REDACTED] of HSBC, Ben of FedEx, [REDACTED] and some impostors claiming to be The Federal Bureau ofInvestigation.

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The Cyber Crime Division of the FBI gathered information from the Internet Fraud Complaint Center (IFCC) on how some people have lost outrageous sums of money to these impostors. As a result of this, we hereby advise you to stop communication with any one not referred to you by us. We have negotiated with the Federal Ministry of Finance that your payment totaling \$10.5,000,000.00(Ten Million five Hundred Thousand Dollars). will be released to you via a custom pin based ATM card with a maximum withdrawal limit of \$15,000 a day which is powered by Visa Card and can be used anywhere in the world where you see a Visa Card Logo on the Automatic Teller Machine (ATM).

We guarantee receipt of your payment. This is as a result of the mandate from US/EU Government to make sure all debts owed to citizens of American, Europe and also Asia and Australia which includes Inheritance, Contract, Gambling/Lottery etc are been cleared.To redeem your funds, you are hereby advised to contact the ATM Card Center via email for their requirement to proceed and procure your Approval of Payment Warrant and Endorsement of your ATM Release Order on your behalf which will cost you \$710 Usd only and nothing more as everything else has been taken care of by the Federal Government including taxes, custom paper and clearance duty so all you will ever need to pay is \$710.00 only.

ATM CARD COMPENSATION PAYMENT AWARD AUTHORITY

Name: Lawyer Advocate [REDACTED]

Email: [REDACTED]

Contact mobile [REDACTED]

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b7c

Do contact Mr. [REDACTED] of the ATM Card Center via his contact details above and furnish him with your

details as listed below:

- 1.NAME IN FULL:.....
- 2.ADDRESS:.....
- 3.NATIONALITY:.....
- 4.AGE:.....
- 5.SE
- 6.OCCUPATION:.....
- 7.MARITAL STATUS:.....
- 8.PRIVATE PHONE NO.....
- 9.PRIVATE FA NO:.....
- 10.ATTACH COPY OF YOUR IDENTIFICATION.....

On contacting him with your details your file would be updated and he will be sending you the payment information in which you will use in making payment of \$710.00 via Money-Gram or Western Union Money Transfer for the procurement of your Approval of Payment Warrant and Endorsement of your ATM Release Order, after which the delivery of your ATM card will be effected to your designated home address without any further delay.

Regards,
James B. Comey, Jr.
New Director FBI
C-C -. Homeland Security Council
C-C. CIA
C-C- International Police Unit

Note: Disregard any email you get from any impostors or offices claiming to be in possession of your ATM card, you are hereby advice only to be in contact with Mr. [REDACTED] of the ATM card center who is the rightful person to deal with in regards to your payment and forward any emails you get from impostors to this office so we could act upon it immediately. Help stop cyber crime

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Este mensa e y cualesquiera de sus anexos contienen informaci n confidencial de prop sito espec fico e individual, y los mismos son protegidos por la ley. Si por error Ud. recibiera este mensa e, est en la obligaci n de borrarlo. Adicionalmente, mediante el presente, se le notifica que se proh be estrictamente su divulgaci n, copia y distribuci n, o cualquier acci n que se realice bas ndose en la informaci n contenida en el mismo.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
Other

Was this initial means of contact unsolicited/uninvited?
Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
No

How much time has passed since you determined you were victimized?
Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402242130054792

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/24/2014 21:30:05

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Parkersburg

Do you live within the city limits?: No

County: Wood

State: West Virginia

Country: United States

Zip Code/Route: 26104

Phone number:

Email Address:

Name of your local police or sheriff's office:

Wood County Sheriff's office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7C

Information about the Individual/Business that victimized you

Business Name: Secret Shopper

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

5125.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☒ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

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I signed up sometime at end of January 2014 to become a Secret Shopper through an email I had received. I told them I could start on Feb. 8, 2014. Sometime before the 8th a [redacted] emailed me to ask if I was still interested in the secret shopper and I emailed back that I was. I received a envelope by U.S. Mail with a Cashier's check of \$2195.00, and a typed letter telling me what to do. I was to take the check to my bank and deposit \$200.00 (my payment for first assignment) and get \$1995.00 back in cash. I was to evaluate my bank on how fast and efficient services were rendered. Then I was to go to nearest Walmart and purchase a MoneyGram and send it to [redacted] in Bradenton, Florida. I did not go to my bank on the 8th because it Saturday and it was after noon. I went Monday the 10th after I got off work after 5pm. Then later that evening went and got moneygram, and sent my report. On Wednesday Feb. 12, 2014 I received a Cashier's check of \$2930.00 but this time there was no typed letter with instructions. But This [redacted] called me [redacted] and wanted me to go to Walmart and buy green dot money pack cards. He did not want the prepaid one's but Walmart didn't have them. He sent me to Speed Way and they didn't have what he wanted. I was at work when he was calling me and I told him that I was. When I got off work I went to my bank and deposited \$300.00 (my payment) and cashed the rest of it \$2630.00. Then I went to Walmart and SpeedWay. He called me that evening and told me to take half \$1315.00 to Rite Aid and send it to [redacted] in Florida by Western Union. I sent \$1315.00 plus what they charged to send it 126.00. I was supposed to deduct the charge for sending it from the \$1315.00 but I didn't. Now I had \$1189.00 not \$1315.00 to send to the next person. He sent me to Kmart to wire the \$1189.00 through Western Union to [redacted] in Florida. There was a mess up on my part at Kmart but after I got it straightened out on the 13th I sent him my report. Later that night I got on line to my bank to see if my federal taxes had come in and seen that the Cashier check had been returned. I went to my bank(One Community) and explained to them what had happened. I told them that the check for \$2930.00 was out there too. They advised me to go to Sheriff's office and talk to them. I talked to deputy [redacted] and he filled a report # [redacted] He gave me this internet address so I could report it to you. When I got home there was another envelope from FedEx with a check for \$2930.00. I had called [redacted] and told him that the first check had come back and I wanted to know what was going on, he didn't answer me but around midnight on the 13th he called and said, "trust me, you will get your money back and he text me on phone telling me that every thing would be taken care of between 12 and 1pm. I never took this last check to the bank because the check for \$2930.00 was also returned and I had to take out a loan through my bank to take care of it. My total loss is \$5125.00

FedEx

From: [redacted]

[redacted]
Conyers, GA 33313

Trk# [redacted]

Cashiers Check: City National Bank #10517994 \$2930.00

Walmart MoneyGram [redacted] date 2/10/14 \$1868.86

Western Union # [redacted] date 2/12/14 \$1315.00

Western Union # [redacted] date 2/12/14 \$1025.00

Western Union # [redacted] date 2/13/14 \$89.00

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Wood County Sheriff Department

Deputy

Date Reported 2/14/14

Report #

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COMPLAINT REFERRAL FORM

Complaint ID: I1402251219257391

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 12:19:25

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Tampa

Do you live within the city limits?: Yes

County: Hillsborough

State: Florida

Country: United States

Zip Code/Route: 33624

Phone number:

Email Address:

Name of your local police or sheriff's office:

Hillsborough County Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

Princeton

State:

Kentucky

Country:

United States

Zip Code/Route:

42445

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

Using PayPal

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

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b7c

Describe in your own words how you have been victimized.

I'm selling a motorcycle via Cycle Trader ad was submitted 2/17/14, I received an email from a [REDACTED] [REDACTED] 2/18/14 wanting to purchase the motorcycle and she/he requested to have transaction through pay pal on 2/19/14. I created the Pay Pal account and received several emails from Service@paypal (2/19/14 -2/21/14) stating that the money was in my account on hold until I pay the mover an amount of \$950.00 for shipping. The shipper information was: [REDACTED] [REDACTED] Kentucky, 42445. In the emails from Service at Pay Pal showed that there were \$5550.00 on hold in my Pay Pal account until the mover received the shipping fee. There was an email sent from a [REDACTED] from Service Pay Pal sent 2/20/14 stating it was a Pay Pal representative and if I had any questions or the receipt from Western Union to submit at Cashonlinecenter@contactoffice.net. I attempted the Transaction unknowing that Pay Pal does not use a third party payer. However, Western Union did not allow the transaction to go through suspecting fraud. I called Pay Pal and they requested to verify the transaction id from [REDACTED] and it was a fraudulent id. Thankfully this transaction did not happen, however, I want to report this individual for his/her attempt to defraud me and maybe responsible from defrauding others.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Yes, Tampa, FL 33624

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b7C

Pay Pal 888-221-1161

Western Union

Amscot Financial Services (Ernesto Representative that handled our transction)-46 Anderson Rd., Tampa
FL 813-885-7100

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Reported to Pay Pal 2/25/14 888-221-1161 was told to submit copies of emails to: spoof@paypal.com



COMPLAINT REFERRAL FORM

Complaint ID: I1402251315270511

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 13:15:27

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Alachua

Do you live within the city limits?: No

County: Alachua

State: Florida

Country: United States

Zip Code/Route: 32615

Phone number:

Email Address:

Name of your local police or sheriff's office:

Alachua County Sheriff Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)None

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

I am including the email sent to me that I consider fraudulent:

From: Federal Bureau of Investigation, <system@mail.gzmz.gov.cn>
Subject: Federal Bureau of Investigation...Attention Beneficiary,
Date: February 25, 2014 1:14:54 AM EST
To: Recipients <system@mail.gzmz.gov.cn>
Reply-To: f_customerservice@secretarias.com

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Federal Bureau of Investigation Counter-terrorism Division and Cyber Crime Division J. Edgar. Hoover Building Washington DC ROBERT S. MUELLER, Attention Beneficiary, Records show that you are among one of the individuals and organizations who are yet to receive their overdue payment from overseas which includes those of Lottery/Gambling, Contract and Inheritance. Through our Fraud Monitory Unit we have noticed that you have been transacting with some impostors and fraudsters who have been impersonating the likes of Prof. [REDACTED] of the Central Bank Of Nigeria, Mr. [REDACTED]

[REDACTED] none officials of Oceanic Bank, Zenith Banks, [REDACTED] of HSBC, Ben of FedEx, [REDACTED] and some impostors claiming to be The Federal Bureau of Investigation. The Cyber Crime Division of the FBI gathered information from the Internet Fraud Complaint Center (IFCC) on how some people have lost outrageous sums of money to these impostors. As a result of this, we hereby advise you to stop communication with any one not referred to you by us. We have negotiated with the Federal Ministry of Finance that your payment totaling \$5,900,000.00 (Five Million Nine Hundred Thousand Dollars). will be released to you via a custom pin based ATM card with a maximum withdrawal limit of \$15,000 a day which is powered by Visa Card and can be used anywhere in the world where you see a Visa Card Logo on the Automatic Teller Machine (ATM). Below are few list of tracking numbers you can track from the UPS) Website (WWW.UPS.COM). To confirm beneficiaries like you who have received their payment successfully. [REDACTED] 1Z2 59394198080570

[REDACTED] 1Z2 59394195952759 [REDACTED]

1Z2 59394198690947 [REDACTED]

1Z2 59394197862530 [REDACTED]

1Z2 59394198591527 [REDACTED]

1Z2 59394196641913 [REDACTED]

[REDACTED] 1Z2 59394198817702 To redeem your funds, you are hereby advised to

contact the ATM Card Center via email for their requirement to proceed and procure your Approval of Payment Warrant and Endorsement of your ATM Release Order on your behalf which will cost you \$250 Usd only and nothing more as everything else has been taken care of by the Federal Government including taxes, custom paper and clearance duty so all you will ever need to pay is \$250.00 only. Mr. [REDACTED]

[REDACTED] (ATM Card Center Director) Central Bank of Nigeria Central Business District, Cad astral Zone, federal Capital Territory, Nigeria. ATM Card Center Director Mr. [REDACTED] Email:

f_customerservice@secretarias.com Phone: 2348088656777. Do contact Mr. [REDACTED] of the ATM Card Center via his contact details above and furnish him with your details as listed below: FULL NAMES:

DELIVERY ADDRESS FOR ATM CARD:

SE : DATE OF BIRTH: OCCUPATION:
TELEPHONE NUMBER: EMAIL ADDRESS:

On contacting him with your details your file would be updated and he will be sending you the payment information in which you will use in making payment of \$250.00 via Money Gram or Western Union Money Transfer for the procurement of your Approval of Payment Warrant and Endorsement of your ATM Release Order, after which the delivery of your ATM card will be effected to your designated home address without any further delay, extra fee. ROBERT S. MUELLER, DIRECTOR FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20535 Note: Disregard any email you get from any impostors or offices claiming to be in possession of your ATM card, you are hereby advice only to be in contact with Mr. [REDACTED] of

the ATM card center who is the rightful person to deal with in regards to your payment and forward any emails you get from impostors to this office so we could act upon it immediately. Help stop cyber crime

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

left blank

Contact Information

Are there witnesses or other victims to this crime?

None I know

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402251343406982

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 13:43:40

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: McDermott

Do you live within the city limits?: No

County: Scioto

State: Ohio

Country: United States

Zip Code/Route: 45657

Phone number:

Email Address:

Name of your local police or sheriff's office:

Scioto County Sheriff's Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

State:

California

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

993.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

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I received a phone call around 11:15 am on February 24, with a gentleman stating that he was my grandson and that he had been arrested in Cancun, Mexico. Said he and buddies had been stopped for speeding and the car was searched and 1lb. of marijuana was found under the driver's seat. He stated that they were taken to the US Embassy and that Sgt. [redacted] needed to speak with me. He asked that I keep this private and not say anything to any other family members. Sgt. [redacted] stated that with the Mexican law my grandson's court hearing had been postponed for 8 weeks away. They did not want to keep him there until then and if I would post his bond that he would be able to appear in court within 2-3 hours. I then wired through Western Union \$985.00 at 12:15pm. The wire transfer went to [redacted] Mexico City, Distrito Federal per Sgt. [redacted]'s directions. Sgt. [redacted] gave me his number [redacted] and said for me to call him with any questions or after I had wired the money. I tried the number after wiring the money and reached no answer. Sgt. [redacted] then called me @ 1:20pm. He stated that he would call me back after court hearing. At 3p.m. Sgt. [redacted] called and stated that the charges of drug were dismissed since finger prints and testing cleared my grandson, but however there was a catch with the trial. I would need to send another \$900 for a bond for the speeding violation, and if I sent it within the next 2 hours they would be able to get my grandson cleared and out of there. I then called my daughter who called [redacted] to find out where he was. He was at Sheppard Air Force Base. At 3:10 I then tried to contact the Ohio Attorney General's office. I had to leave a message. When my daughter arrived at my house she was able to contact the Ohio Attorney General's office. We then discovered the 2nd number that Sgt. [redacted] called from was the name [redacted] We spoke with 3 individuals from the State Attorney's office and filed complaints. Spoke with Sheriff Deputy [redacted] with Scioto County office and he took the report and it would be given to Deputy [redacted] I tried to call the FBI's local office in Portsmouth and was given a number in Cincinnati. The Cincinnati office did not answer nor was I able to reach a machine.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

I was told by the State Attorney General's office that this is an old scam, and the same from the Sheriff Deputy.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Daughter's email address [redacted]

February 24, 2014

State Attorney General's complaint #804780

[redacted] and then [redacted] @ 5:19pm

Western Union Fraud Department

spoke with Blue ID# 621 @4:45 pm

Scioto County Sheriff's Department Report #14-0286

Deputy [redacted] 7:30pm approx.

Names supplied by Scammers

Sgt. [redacted] and phone # [redacted]

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b7c



COMPLAINT REFERRAL FORM

Complaint ID: I1402251357152861

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 13:57:15

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: Kingston
Do you live within the city limits?: No
County: New Hampshire, US
State: New Hampshire
Country: United States
Zip Code/Route: 03848
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Kingston police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

399.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)western union 6398318320

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

caller identified himself from e-support 888-514-1650 saying they were refunding our contract payment of \$249.00 which we [redacted] have been requesting since 11/27/13, because of slow business they were no longer able to honor the contract. I gave them our debit card # to deposit the funds on 2/24/14 at approximately 4:30. At 5PM we received a e-mail they were deducting \$399.00. at 6PM it was taken by [redacted] in Holiday Florida at a Winn-Dixie. I didn't notice till the next morning 2/25/14. I filed a complaint with Western union File # [redacted] called E- support who says it was nobody from there company, and have called the Kingston NH police and spoke to Officer [redacted]

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b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

left blank

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

business acquaintance

Did you conduct any research on the individual/business prior to the incident?

left blank

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Kingston Police dept Officer [redacted]

Western Union Fraud Dept 1-800-448-1492 file [redacted] they told me to file this claim

b6
b7C



COMPLAINT REFERRAL FORM

Complaint ID: I1402251618393491

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 16:18:39

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: paso robles

Do you live within the city limits?: Yes

County:

State: California

Country: United States

Zip Code/Route: 93446

Phone number:

Email Address:

Name of your local police or sheriff's office:

paso robles police department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

taguig

State:

Country:

Philippines

Zip Code/Route:

1634

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

Today 2/25/14 at 7am I received an email sent by [redacted] saying that I am in Philippines^{b6} requesting monetary help. I deleted the message but began to receive phone calls from my friends asking^{b7c} whether I am o.k. After I realized that my email contact list has been gone, my sent emails gone, and no ability to send or receive email at my yahoo email address, I went to the yahoo account where I found [redacted] and [redacted] email addresses for which I have not been aware of existing. I eliminated those addresses but was not able to enter an existing alternate email address [redacted] Also I was not able to change a password. My friend [redacted] informed me through the Facebook messages that she made a contact with a hacker who requested in a broken croatian language \$2600 to be sent through western union to quote "lme primatel a: [redacted] location: [redacted] Taguig 1634 Filipini"(ulica kutak means street corner) The next message sent to [redacted] at 9:321 am was written in English language "Am still waiting to read back from you with the western union transfer details (MTCN) as soon as you have it done. Keep me posted. Thanks [redacted]" We are taking the computer to the technicians who may help us have a secure access to my email with yahoo.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
left blank

Was this initial means of contact unsolicited/uninvited?
left blank

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
left blank

Did you conduct any research on the individual/business prior to the incident?
left blank

How much time has passed since you determined you were victimized?
left blank

Contact Information

Are there witnesses or other victims to this crime?

is a witness.

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402251635454822

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 16:35:45

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Mildord

Do you live within the city limits?: No

County: Pike

State: Pennsylvania

Country: United States

Zip Code/Route: 18337

Phone number:

Email Address:

Name of your local police or sheriff's office:

Unknown

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name: AssociateConsumer Evalluations,LLC Mystery Shoppin
Name: Human Resource Dept.
Gender: M
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
3550.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

Approx. 3 months prior, (November 2013) I answered e-mail requesting applicants through "On Line Job Offer". I do not have or remember exact date. I haven't heard from them until I received e-mail on February 18th, 2014 Welcoming me to their team. They noted that I would be evaluating Wal-Mart store and Western Union/MoneyGram close by. They noted that I will be receiving payment. I was not to use any money out of my pocket. I will be paid a commission of \$200.00 for my sum and I will be given a breakdown on how to use the funds. Payment will be mailed out as soon as they receive a reply from me. All other instructions will be sent via e-mail. I received a payment via Priority Mail 2- day (USPS TRACKING #9405.501699320016106447) Origination TIME WARNER NEW YORK, 100 BENEDICT LANE. SACRAMENTO CA, 95825 I was instructed to deposit the check (\$1950.00) in my account and begin my assignment. I deposited it into my Chase Checking account on 2/19/2014. Upon assignment completion I sent my report and wanted to confirm the legitimacy of my employment prior to transferring money via Western Union. I called the number shown above. After a number of tries, I spoke with [REDACTED] b6 b7c [REDACTED] I expressed my concerns, he responded, his firm was legitimate and have offices around the world. "Don't worry, cash check it is good..." I then followed directions received with the check and using Western Union at Rite Aid Pharmacy in PA, Operator ID / No. 1534068, Tracking [REDACTED] Addressed to [REDACTED] MASSACHUSETTS, 02746. On Monday Morning Feb 24th, I used Chase ATM to withdraw \$60.00 Cash for my use, Balance was in tact and all was well. As I drive away from the bank, I received from Chase Bank a alert on my cell phone notifying me of overdraw on my account. I immediately went back to the bank and approached Customer Service agent [REDACTED] with info. As she looked at my account, she noted that the Check did not post, and was returned. I since have received notification of the failed check. Check issued by Mellon Bank, was referred back to "maker" by Mellon Bank. The break down is as follows: Total \$1950.00. \$350.00 for my assignment, \$1600.00 Balance wired by Western Union. Tuesday Morning I received another e-mail, congratulating me on my assignment, and was informed of a new assignment, payment will be delivered to my home. I returned home Tuesday Morning and found UPS folder under my Garage Door, ups account #A74164W, PLANET DUDGE, 6105 YOLLE AVE, GLEN ECHO INDIANA 20712 Inside was a check in the amount of \$3500.00, and I was instructed by e-mail to begin my second assignment... This time I was to Keep \$350.00 Plus \$50.00 for Wal Mart shopping and split remainder of money in two parts, to be sent 1/2 to [REDACTED] and 1/2 to [REDACTED] both at same address. [REDACTED] New Bedford, Massachusetts, 02746... I was scammed in the amount of \$3550.00 \$1600.00 Wired by Western Union and \$1950.00 by "bounced" check. I again received Text on phone as to when I will get started on 2nd assignment... They are waiting...

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Chase Bank Customer Service 845-534-8426, Verbal Witness, 36 Broadway, Cornwall, NY
12518

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Local FBI 212 384 1000. Agent advised me to contact IC3, Feb 24th, 2:45 P.M.



COMPLAINT REFERRAL FORM

Complaint ID: I1402251651049591

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 16:51:04

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Silkeborg

Do you live within the city limits?: Yes

County:

State:

Country: Denmark

Zip Code/Route: 0045

Phone number:

Email Address:

Name of your local police or sheriff's office:

Silkeborg politi 004572582823

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Ghana

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

15000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify) Storabank in Oslo no

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

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Description of the Incident

Describe in your own words how you have been victimized.

I was contacted by a man over a dating site E-kontakt in the last of august or beginning of sept 2013, named [REDACTED] We wrote and talked over the internet from 1. of sept 2013 until 20. of dec 2013. From one to two hours a day. (I still have a picture of him from webcam)

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He told he was from California, had recently settled down in Denmark. He went to Ghana to buy precious metals, which he traded. First he was stolen from the hotel. When he came to the airport (26. sept) to fly to Denmark, his papers were filled out wrong. He had to raise 7500 euro to get new papers, and afterwards the immigration office would give him a new ticket. I supported him with the money. The next problem was about the weight of the stuff, hotel bill, food and so on. I supported him with money again. The American embassy was only able to give him a ticket to US and not to Denmark. The immigration office seemed not to keep their words.

I wrote to the US embassy about the case in dec, and they replied my back, that they didn't know anything of the man or the case.

I then realised that I had been a victim of scam

His mail [REDACTED]
or [REDACTED]

I have sent 7500 euro to him during STOREBRAND i Oslo to [REDACTED]

Western union: send to [REDACTED] Accra Ghana

24/9 2013, time 2343, control number [REDACTED] amount 3700 DKK is 1281 GHS plus 270 DKK transfer fee
westernunionresponse@westernunion.com

25/9 2013, time 17.03, cvr nr. [REDACTED] from post office S torvet 1 Silkeborg 3500 DKK, transfer 270 DKK

28/10 2013, control number [REDACTED] from post office 8601S torvet postbutik Silkeborg, amount 14700 DKK is 5245 GHS plus transfer fee 710 Danish kr.

5/11 2013, c nr [REDACTED] post office, the same, amount 2700 d kr is 954 GHS plus transfer fee 270 d kr

22/11 2013 c nr [REDACTED] amount 2300 DKK, is 826 GHS, transfer fee 210 DKK send from VIETNAM SHOP, operator 123

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 months

Contact Information

Are there witnesses or other victims to this crime?

I send money during Western union to [redacted] in Accra Ghana.

He said his daughter Abby number was [redacted] go on white page online and search my name there, he wrote.

Two women called my, he said they were from the embassy. (did not take the phone, knew he was a criminal then)

[redacted]

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Silkeborg politi case number: [redacted]

telefonnummer 004572582823



COMPLAINT REFERRAL FORM

Complaint ID: I1402252033113961

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 20:33:11

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Shippensburg

Do you live within the city limits?: No

County: Cumberland

State: Pennsylvania

Country: United States

Zip Code/Route: 17257

Phone number:

Email Address:

Name of your local police or sheriff's office:

Pennsylvania State Police

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

State:

Ohio

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

164

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

January 31, 2014, I received a phone call stating my computer was sending a lot of error messages and they could fix it. I believed them and let them remotely "remove" the problem. I found out later by calling the DELL help line they had infected my computer with malicious software. But before I found that out, I was billed \$149 plus \$15 transfer fee through Western Union with the money to be sent to a [REDACTED] b6

[REDACTED] of Ohio. I called Western Union 1/31/14 to try to stop the transfer, and was given the File Report # [REDACTED] b7c
[REDACTED] I also called Bank of America (who handles my VISA card) to report the transaction and to see if it could be stopped. They said it could not, but would put a note in my files and said to dispute the charge after I received my monthly billing.

February 25, 2014, after receiving my VISA bill with the spurious charges on it, I called Bank of America (8885504802) to dispute the bill as I was told to do at the first phone call of 1/31/14. I was told that since it was a wire transfer through Western Union, they could not dispute it but suggested I call WU again. So I called Western Union (8003256000) and their Consumer Protection Division repeated my File Report # and suggested I contact www.ic3.gov to get my case on file.

Western Union also suggested I contact the Pennsylvania State Police and the Pennsylvania State Attorney General to inform them about the scam as well. I plan to do so.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Western Union, 8003256000, reported 1/31/14 and 2/25/14

Bank of America (VISA), 8885004802, reported 1/31/14 and 2/25/14

Pennsylvania State Police, Troop H, 7176717500, to be reported 2/26/14

Pennsylvania State Attorney General, Bureau of Consumer Protection, 7177879707, to be reported 2/26/14



COMPLAINT REFERRAL FORM

Complaint ID: I1402252206365142

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/25/2014 22:06:36

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Piedmont

Do you live within the city limits?: Yes

County:

State:

Country: United States

Zip Code/Route: 29673

Phone number:

Email Address:

Name of your local police or sheriff's office:

Anderson Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: United Cash
Name:
Gender: U
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
1300.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)vanilla pre paid cards

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

I spoke with [redacted] after applying through Mo o Cash. He stated that he had approved me for a 2000.00 loan and needed to get information to complete the process to put the funds into my account. After the completion, he stated that he was unable to put the funds into my account due to a low credit score, but had another way to get the funds sent to me. He stated that I need to send him 120.00. I told him that I wouldn't have this money until on 2/21/14. He stated to call him on that morning and we arranged for a call from me between 7:30-7:40. I was to go to the CVS parking lot and call him. I did this but he was never available and I had to go to work. He called me later in the morning and apologized that he couldn't get to work that early. He asked me if I had the money and I did. I was to call him AT 12:30 when I went to lunch again from CVS parking lot. I called and he then told me where to go and how to locate these vanilla pre paid network cards. He knew exactly where they were located within the arrangement of the different cards. I made the purchase, called [redacted] provided him with the card number on the back of the card and waited for the 5 mins. [redacted] stated that it would take for the money to be placed in my account. He then told me he had to send me to the accounting department that he was unable to transfer the money and they would have to wire it to me. In talking to Erik, now I needed 260.00 to process a tracking number to send the money. I told him that I didn't have the money. He then asked if I had at least 160.00 and I then went to get another vanilla card. When I called Erik to give him the card number, he now stated that he couldn't accept the 160.00, his supervisor stated that it had to be at least 210.00. I gave them my debit card number and he stated that he tried 2x's and couldn't get the card to go through. I then went to the atm and withdrew another 50.00 to make 210.00 and called erik with the money. While I was waiting for the tracking number to take to western union, he came on the phone and now states that IRS had placed a hold on releasing the tracking number and that they wanted to speak with me. I spoke with [redacted] who stated that he was with IRS and that I had to pay 340.00 for taxes. He stated that I would get the money sent back to me from IRS within 2 days, The prior people also stated that I would get back the money I sent them when they sent me the loan. I was told that by paying this money showed that I had the ability to re pay the loan. When [redacted] was complete and had been given the card number for the 340.00, I was then given tracking#9724659142. He stated that he needed to transfer me to the final step to complete the loan. I spoke with a man, don't remember his name. This man stated that he needed 275.00 to create a pin number to release the money. I again was told this money would be refunded back to me. I got this money, put on a vanilla pre paid network card and called him with the number. He placed me on hold and came back and stated that the pin number he created wouldn't match up with the tracking number, so he had no way to wire it to me and would have to transfer the money to money gram for me to get it. I spoke with Romone and he stated that money was ready, but I had to pay him 640.00. I was livid I hungt up and called back to speak with the person who created the pin and I told him that I wanted my money back if he wasn't going to send the money to money gram. He told me he couldn't refund any money that it had already been calculated for payback when I got the loan. The 2000.00 loan was now @ 3045.00(the overage was money I had already sent to them). I called back to the money gram dept. to speak with Romone and told him that this was a scam and I didn't have 640.00 to give him to send me the loan and money I have already paid. He wanted me to borrow this money from someone so that I could get this money. I had him thinking that someone was on their way to loan me this money. This was nearing 7pm in the evening with a transaction that had started @ 1pm. I called him back and lied that the person couldn't get to me before he had to leave. He stated that he could hold the money over until 2/24/14, but it would cost and addition of 340.00more plus 185.00 for insurance on holding the money. I told him he had to be crazy and was crying so hard that I could hardly breathe He told me to calm down and that he was going to try to help me. He stated that he would pay the 185.00 out of his pocket, if I could now pay 980.00 on Monday. I told him I would see what I could do. I didn't call him on Monday. I finally came to my senses and realized that I had been scammed He called me and asked why I didn't call him. I told him that I was only able to get 300.00 more and that was it. Now he asked if lowered it to 740.00 could I get this money. I was to call him by noon with an answer. I began to block my accounts. I got on the internet and found that my

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computer had been hacked. I went to my financial institution and made them aware of what I had done and it was decided to issue me a new account. While I was sitting there talking with my banker, Ramone called. I told him that I still only had 300.00. My banker told me to tell him that I was with her. He then asked me to borrow the money from the bank if I wanted to get back my money and the loan. I told him that I wouldn't be doing this and he stated it would be my lost and hung up the phone.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☒ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402261246076832

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 12:46:07

Victim Information

Name:

Business Name: part time sub.

Age: Over 60

Gender: F

Address:

City: manchester

Do you live within the city limits?: Yes

County: coffee

State: Tennessee

Country: United States

Zip Code/Route: 37355

Phone number:

Email Address:

Name of your local police or sheriff's office:

manchester city police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

maylasia thats all I know.

City:

State:

Country:

United Kingdom

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

facebook

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

The Sun newspaper

Other:

aol.com email

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

00000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

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Description of the Incident

Describe in your own words how you have been victimized.

I talk to this person on line a few times did help him once and then he went to san francisco califorina and the first thing I knew he was in ail for money laundering he keep trying to leave message and ask for more money now he has treaten me and has took my pictures and sent them to a newspaper off my facebook page. I need to stop this from happening and stop him and his friend from treating me. I checked on his name it is fake. I blocked him from my facebook account.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

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This has happen to some of my friends on facebook people getting into their account and putting things on line about them. also this man got the money this is who he says he s living with now [redacted] this was sent western union address Maylaysia,KuaiaLUMPOUI Nilal to this person,Please help me to stop them from black mailing me they should not let him out for money laundering because he is doing it to people except now he is using threats.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[redacted] email-[redacted] Phone [redacted] The sun is the newsparer he sent all this stuff to of my facebook page even took my picture. One other man in it his name is [redacted] [redacted] email [redacted] I do have all emails with treats on them and pictures he sent to my email I did reply to his treats I probably should of not done that,Please help me I have a good clean background and work for school and do not want this to hurt me and my family,Let me know and I can email all the treats to you,Thanks for your help.



COMPLAINT REFERRAL FORM

Complaint ID: I1402261406563901

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 14:06:56

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Evanston

Do you live within the city limits?: Yes

County: Uinta

State: Wyoming

Country: United States

Zip Code/Route: 82930

Phone number:

Email Address:

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? left blank

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Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

4400

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

contact x prohibited ? Posted: 35 minutes ago

2007 Cadillac Escalade 4x4 Awesome Car- oxumokz - \$4900 (wyoming)

image 1image 2

craigslist - Map data OpenStreetMap
(google map) (yahoo map)

2007 2007 Cadillac Escalade Luxury automatic transmission

My 07 is undoubtedly into quality circumstance Anyway i currently have utilized assistance of all this particular.

do NOT contact me with unsolicited services or offers

post id: 4351096771 posted: 35 minutes ago email to friend ♥ best of

Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
left blank

Was this initial means of contact unsolicited/uninvited?
left blank

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
left blank

Did you conduct any research on the individual/business prior to the incident?
left blank

How much time has passed since you determined you were victimized?
left blank

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402261409437501

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 14:09:43

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Evanston

Do you live within the city limits?: Yes

County: Uinta

State: Wyoming

Country: United States

Zip Code/Route: 82930

Phone number:

Email Address:

Name of your local police or sheriff's office:

left blank

Is the complaint you are filing related to the Internet or an online service? left blank

Do you have pertinent documents in paper form? left blank

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b7C

Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2200

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

reply x prohibited ? Posted: 2 hours ago
02 toyota suv/highlander - \$2200

image 1image 2
2002 toyota

HARD TO FIND PKG AND COLOR COMBO.text me [REDACTED]
do NOT contact me with unsolicited services or offers
post id: 4350896449 posted: 2 hours ago email to friend ♥ best of
Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

left blank

Was this initial means of contact unsolicited/uninvited?

left blank

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

left blank

Did you conduct any research on the individual/business prior to the incident?

left blank

How much time has passed since you determined you were victimized?

left blank

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402261413147811

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 14:13:14

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Evanston

Do you live within the city limits?: No

County: Uinta

State: Wyoming

Country: United States

Zip Code/Route: 82930

Phone number:

Email Address:

Name of your local police or sheriff's office:

left blank

Is the complaint you are filing related to the Internet or an online service? left blank

Do you have pertinent documents in paper form? left blank

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Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2151

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

reply x flagged ? Posted: 3 hours ago
ceramic brakes..06 toyota RAV4 - \$2151 (wyoming)

image 1image 2image 3

2006 info:



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81,000 miles, New Michelin tires, New ceramic brakes. Heated driver seat, clear bra. Excellent condition, 2nd owner, I have all maintenance records that I have had performed on the car. , well worth the look. no dents, no scratches, runs great

No solicitors please

do NOT contact me with unsolicited services or offers

post id: 4350864395 posted: 3 hours ago email to friend ♥ best of

Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
left blank

Was this initial means of contact unsolicited/uninvited?
left blank

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
left blank

Did you conduct any research on the individual/business prior to the incident?
left blank

How much time has passed since you determined you were victimized?
left blank

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402261419052942

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 14:19:05

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Arnold

Do you live within the city limits?: Yes

County: Jefferson

State: Missouri

Country: United States

Zip Code/Route: 63010

Phone number:

Email Address:

Name of your local police or sheriff's office:

Arnold Police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

Ghana, Accura West Africa

City:

State:

Country:

Ghana

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

facebook

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

400.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I met [redacted] on facebook chat line on Dec.13, 2013. talked everyday. told me he was a captain in the us army (had photos) and was born and raised in Texas, based at the time in Syria. Three weeks later he went to West Africa on what he said was a pick up mission. The next day after his arrival (January 2), he was supposedly robbed. He said they took all his money and his wallet including all IDs. On January 3, 2014 he asked if I would send him some money to tide him over until he got paid, so I sent him \$200.00 via western union. but since I had no ID, I was to send it to a friend of his, [redacted]. About a week later he tells me the package he was to pick up was gold awarded to him for rescuing a prominent figures son from terrorist. He, for the next several weeks, claimed the gold was worth millions and was to be "our" future. His talk of love and marriage was unfortunately believable. On Feb. 20 he asked to go to a bank and open an account in my name so he could send money from an investment he made a long time ago. I did this on Feb. 21, 2014. The next day he asked if I could send him a little money to until "his people" sent the transfer to the new account. Again I sent him \$200.00 via western union. This time under the name of [redacted]. When I talked (chatted) with him later that day he informed me that when she went to pick up the money, she was a victim of a hit and run and was in the hospital in serious condition. That the family and the police was holding him responsible and the money I had sent was going to her care. He wanted more money. I told him I didn't have any more but he became very insistent. I told him I sent everything I had (although that was not true). When I talked to him that evening (via chat), he asked for information about the account and then proceeded to ask for my personal information as well. I was Stupid enough to give it to him...e.i. name, address, mother's maiden name and my SSN. I knew after I gave it to him that it was a huge mistake. When he started to ask about the account, he wanted internet access passwords, swift codes and anything else I could give him. When I hesitated on the swift codes he asked if I had an account of my own. He then wanted to know how much money I kept in that account and why wasn't I giving him access to that account instead of opening a new one. I refused on this. Last night (Feb 25) he wanted me to take out a small loan for him because he didn't have any money and couldn't afford to buy food. I refused. We argued over that, my sending him money I already said I didn't have, him wanting the swift codes and prices for iphones and laptops that he wanted me to purchase and send to him. Of course he said he pay me out of the new account as soon as the money was transferred. I know at my age I was incredibly stupid and should have known better. When I finally got him to actually call me I found that he was not who he said he was. His accent (not Texan) was so thick I could hardly understand him, (possibly Arab?) and his English was very broken. On facebook this morning he was insistent that I get him all the information that he was asking for as soon as possible. I'm asking for help in this matter, I don't know I can do or how to protect myself if he should decide to use my personal information. When I called the local FBI branch here in St. Louis, the agent told me to file a complaint with you and to call The Federal Trade Commission.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Chat room

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 months

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

consumer complaint agency case ID#

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Arnold Police Dept. rept #



COMPLAINT REFERRAL FORM

Complaint ID: I1402261431244662

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 14:31:24

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Kirkland
Do you live within the city limits?: Yes
County: King
State: Washington
Country: United States
Zip Code/Route: 98034
Phone number:
Email Address:

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Name of your local police or sheriff's office:
City of Kirkland Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: See Description Below

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

An inquiry e-mail to Vacation Rental By Owner (VRBO) was intercepted by third party. The party contacted me with credible documents to rent a vacation property and asked for an instant money transfer using Western Union service. I contacted the owner of the property by phone. He confirmed that he was not a party to this transaction. I did not sign the contract or send money.

The party used the following e-mail address They used the owners name b6
b7c
in some of the e-mail correspondence and on the contract documents.

I have e-mails and contract documents that can be forwarded to your office if needed for your investigation.

Thanks,

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

left blank

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

The property owner. e-mail:

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402261434159841

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 14:34:15

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Bella Vista

Do you live within the city limits?: Yes

County: Benton

State: Arkansas

Country: United States

Zip Code/Route: 72714

Phone number:

Email Address:

Name of your local police or sheriff's office:

Bella Vista Police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

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Address:

City:

Albany

State:

New York

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

200,000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

My name is My mother-in-law is She has Alzheimers. She was told that she won the Publishers Clearinghouse Sweepstakes. She transferred and wired all of her money to a man named I can attach documents that explain the whole ordeal.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Mail

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

4 - 5 months

Contact Information

Are there witnesses or other victims to this crime?

[REDACTED]

Prairie Grove, AR 72753

[REDACTED]

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Bella Vista Police Dept., Officer [REDACTED] reported in October 2013

FBI, Special Agent [REDACTED] reported at the same time

Supplemental Information

----- 02/28/2014 11:04:45 -----

To whom it may concern,

My name is [REDACTED]. On Wednesday, October 23, 2013, my wife [REDACTED] and I discovered that my eighty year old, mother-in-law, [REDACTED] had been cheated out of her life savings, over \$250,000. She thought that she had won a sweepstakes from the Publishers Clearing House and would receive a four million dollar check, but she had to send in money before she would receive the prize. We believe that dementia, early Alzheimer's, or stress has caused her to be confused and fall for this scam.

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Here are the details of this scam:

- In June 2013 she began sending money to someone. She wired them money by Western Union or Walmart-moneygram. She would send between \$2000 and \$9000 at a time. The total amount that we have receipts for is \$149,771.40. We believe this money may have went to the Philippines. See attachment one for details.
- In July, she cashed in her annuity account. It had \$198,000. She cleared \$170,000 and deposited it into her Savings account. She then wire transferred \$149,759 to Manila in the Philippines. See attachments two, three and four.
- In September, she cashed in her retirement account for a total of \$53,206. See attachment five.
- During this same period, she has also charged \$15,000 on a Visa credit card and owes \$10,000 on a loan secured by her home. She used money from these accounts for the wire transfers also.

We don't have much information on the scammer. She said his name is [REDACTED]. The caller ID and phone numbers he gave are listed on attachment six along with my mother-in-law and my contact information.

She is now flat broke with an income of \$630 per month and an estimated \$80,000 in debt and taxes due. We have been given Power of Attorney to take over her affairs. See attachment seven. She will probably be living with us soon.

If there is any way that you could help us with this situation we would greatly appreciate it.
Thank you.



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P.S. I have several attachments that will help explain the situation, with moneygram receipts and bank transfer statements. I can send these to you upon request, but I don't know how to attach them here.



COMPLAINT REFERRAL FORM

Complaint ID: I1402261636551222

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 16:36:55

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Udall

Do you live within the city limits?: No

County: Cowley

State: Kansas

Country: United States

Zip Code/Route: 67146

Phone number:

Email Address:

Name of your local police or sheriff's office:

Cowley County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Scam under the name of Microsoft
Name:
Gender: U
Address:
City:
State:
Country: India
Zip Code/Route:
Phone number:
Email Address:

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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
104.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
☐ Cashier's Check
☒ Check/Debit Card
☐ Credit Card
☐ Money Order
☐ Wire Transfer
☒ Other (Specify) Western Union #

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On Feb 25 2014, 5:15 pm, Phone call from man telling me he was with Microsoft and that they had a problem with my program and that they were going to refund my money. He told me to log onto [redacted] I did sign on to that site then they said they needed a credit card number to be able to transfer back into my account. I gave them my number from my debit card, he said that they needed a credit card not a debit card. I did not authorize them to take any money from my account, they were to Deposit it into my account. They started running a program called Microsoft Windows Malicious Software Removal Tool-Feb 2104. This was running at 6:20pm, I went to supper and checked the computer when I got back home the program was still running this was at 7:45 pm. I checked before I went to bed around midnight and the program was still running. I went to bed woke up at 7:45 am on Feb.26 2104, program had finished running. At this time I checked my e-mails, there was one from Western Union saying that \$104.00 would be deducted from my debit card. I cancelled my debit card as well as my credit card. I called Western Union and hopefully they can stop payment to this guy [redacted] In India. This was through my AOL account, that e-mail address is [redacted]

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Western Union 1-800-325-6000 Customer Service.

Western Union 1-800-448-1492 Fruad Hot Line



COMPLAINT REFERRAL FORM

Complaint ID: I1402261743233722

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 17:43:23

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Stoke on Trent

Do you live within the city limits?: No

County: Staffordshire

State:

Country: United Kingdom

Zip Code/Route: ST2 7JE

Phone number:

Email Address:

Name of your local police or sheriff's office:

Staffordshire County Police Dept

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

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Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

225,000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify) Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I have sent to you in 2013 details of my demise by Mr [REDACTED] or now known as [REDACTED]
Can you please advise me if I have any chance that my claim can be investigated as it appears that my
USA Passport is a forgery (I have a copy of this) and his address is not not known in the state he is
suppose to live in.

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Many thanks

[REDACTED]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

other person met or known

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

4 - 5 months

Contact Information

Are there witnesses or other victims to this crime?

Jakarta Bank,)

Abu Darbai Bank) These were the banks that the money was transferred into via a third parties account.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

ActionFraud.police.uk Crime Ref No. [redacted]

Detective Constable [redacted] 3733 Fraud Investigator Economic Crime Unit

Email [redacted]

Telephone [redacted] or [redacted]

www.staffordshire.police.uk

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COMPLAINT REFERRAL FORM

Complaint ID: I1402261828546382

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 18:28:54

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Chesterfield

Do you live within the city limits?: Yes

County: st.louis

State: Missouri

Country: United States

Zip Code/Route: 63017

Phone number:

Email Address:

Name of your local police or sheriff's office:

chesterfield police dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name: don't know

Name:

Gender: M

Address:

City: new york

State: New York

Country: United States

Zip Code/Route: 14437

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I have an ad for a fur coat on Craigs List. I was contacted by phone text asking about it. I was asked if I had a paypal account email and for my complete name. Another text said he would be adding 500.00 to the money am transferring into my paypal account...the charged pick up fee for the company. another text asking me to help him send it to the pick up company via western union after the payment confirmation. another text saying he would be adding an extra \$100 for the western union charges. He would proceed wi9th the payment asap so I should stay online to receive the confirmation mail as soon as the payment was transferred and I should follow the directions given by paypal. I received an email from paypal. Then a text giving me the name and address. Another text saying he had sent \$6100.00 to paypal and that theywould be holding the funds because of the excess payments of \$500. and that until they get the western union information from me that I sent THE \$500 to the pick up agent by western union. Pay pal would need the details for the transfer once I sent the money which would prompt release of the \$6100 to me. I should include the 10 digit MTCN number. Then a text with an email address

"

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank

Supplemental Information

----- 02/27/2014 14:31:37 -----

I received an email from the "FBI" saying I had been reported by for scamming and not complying with the agreement to forward \$500 to New York and \$100 for Western Union. It said I had 3 hours to comply or I would be investigated for fraud by the FBI. It was identified as being sent from: Attorney

Albany, NY 1220



COMPLAINT REFERRAL FORM

Complaint ID: I1402262309455502

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 23:09:45

Victim Information

Name:

Business Name: na

Age: Over 60

Gender: M

Address:

City: St. Louis

Do you live within the city limits?: No

County: St. Louis

State: Missouri

Country: United States

Zip Code/Route: 63143

Phone number:

Email Address:

Name of your local police or sheriff's office:

Maplewood Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

Received the following in email it is a very obvious scam as the originating address is AOL France. Please note the address at the top and bottom of the email.

Return-Path:

<oooo.ffff009@aol.fr>

-YahooFilteredBulk:

205.188.92.206

Received-SPF:

none (domain of aol.fr does not designate permitted sender hosts)

-YMailSG:

FYuNhPawLDvN MFKyls 8suOcL9kkJViy6x0tPOyth mBGGW
MxpTRwctITfRDssWet1V92bZWL3dcHUYFg Bu. U1OzMN Rvn6 TAiqDz9
R.vgxUDx3RWo7eLf86T4KvKavTKtzYVq8boy35Wz 4qnRWWbw SLFikz DyB
.HS5eL6OAg4PkiFinVzDe8hgR0f8LO kNuVW22ybiD4cS1HouSKoUpFDaHJ
OSxi6sVCd Pw5iUlwnPs8DqecZc8 vUncO3iKlHNShVy0xxZ5zlsWzM95L
hpY25DrpkwJ7lvK mBgTaNAgv.Ro6sJ89LrEv09Wczn1yC ICCZ0mNu ok
Rn r2e4gAVmpTqy2w g2ngSVB09ced3u.ygtKflbFOi2vWuWkTtk7 RN2.2
ZD41uYu4R7syYyvp1Fy7loz1go2JpkxOqsMmBtBklN.5ARI2GV1z28TT6SIC
HdKZ0cYfiZ0 c8F.tyF.Z1ts10e9INpcAD514 lpuqc1UDCBf.MuRYN0teH
BF9B0UiP2s4OpCCC 1.160S7EzKrGuSPhEagUVtWD9n7NZHe7gxinbmyZ7R9
N5aWM.NA7tnV Mg2yCbJZu0pNk DJkOx1odGd5s9S6IxZo6 VZr.9nmc.u3V
e IS0xC29z Yf n8GS06J00YSfILPc iCp5siJMyM3dvC2.smsdRzoxIFor
9698f 2 yvWs9cfCU pn OfrsJaU6DBlqDW ua9xy7O8ExSe5uAg6WW7t7c
pRN1FJ23n ZP71ciABxk7LBe d4h6mEkteus FBOFvU1O coSIIND2bhLzyJ
cGCiYib9 gxomSLfHJ7dV8l1LLt NztKYxWUUV5nTpnHDZP2q 5Ge9lda4P
08 m4DL1S 5TcGgMC l UbkoEsevx0c4TaKK10YYZB.iwYlKi8YVDPD IO
9DLE0rg6iYILyxL76ULd 63AcB5 lJ2W2 W ZD5Mgm8OAqEABBclOMAHdHs6
cD7vRD2 ikH6Old6qrWRuJK6PEfcMPE 4IVzBT27I7BI0ZY3F 1SFHWMvdx0
RRskc T4q B qxWGbFkd7NbZ7wrRKGRuCKiLN1yOEKbkRqVUxUulhV2bTrDf
5KrBoRmH WF96c.Z7Usg SLR B8GOWd Mvs8f5lOVH BSMsS2TwnF Zgu3ub
bV8YO2ypsNlLBwHdKHKJcScoKzK Hk96lozIF fAjp9cMPi9pvim3eFxm8w
aWrL FwobAO9Z MKRxwD 7EWKDP3iFmHYRNvEDLK0qK8VOh1fpHOJ s3pOLO
z3hHRI8VmS 9OOqN31Pvlf9KqB fylix9ucP4diT7Fual3mIHWOFZENDnE.
MZxgfRJ8vfH5 n41u2bkn e5ZYLI iCtoq9zmG 6iSWoZoOsFvvZdzW0TKZ6
EVmY9G3G GFSNrr7DGFafRfOhO6GBM2hdbSlxeBqOq9vuBsCuY84p4FZo FL
7vnZvGq1ByHhfUtZGK l8epIpF5LM3EU3S9R.Hd6UMa9ZOtSO9Lq SZEksK1
2VDB DTM88G p l7fTBk 3a6VE8.Ezf g7x3SJ1VeyLc9Y7O0lhNTacNbCh
UJxPo MumkqAka Au9BD5tn5RUKEJFmYqme4hRz53OsUBhVhHnq DeadGRWB
dKHdbc 1e0 y l6Ra mFmUGi6qUhouNbZsO. Oy22qZB0td. 0s YL3f v.
iBtsIVWb2BqqHx7 3 803f0SZ2tsJSJ3yptb 0c NbHFRMSx qNiAM2vdEvC
hPh2m.Du6DJYMIY9ug qE vycNyvSpeYloTc6DM.gKTiKFHLRHLTJJNSO1W
mai3 nPV.DKKxI7snbWRm2KPrwLmE9ga8705l6RE4rl.gUSOSBpl2wOVMv1o
oB355ku40kM6 6dNzpr5s rnk HKqJSGER0h60 11JiRA hJgwPBRVskMNPz
ID5WGxhmZSBI B1ykeGNgDwguAfbe2lBJ0DIm5ZzgssE dygFmEPG zYDqz
1Ydwwlv bNA RsDngJcWGcl yf3twLE.aisVnu93Agp2TL9mmn6mVCu9Yvok
8BPJl31eoxCF7SMA LfszxxbMybKYSnvvk Wls vnH9kE0a7G7Af3TYJqW
bpGAqHTmuv Y1d JiwmYMaMdpk1pH3u4HAgHRfnt8 z eW q zEG
-Originating-IP:

205.188.92.206

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Authentication-Results:

[redacted] from aol.fr; domainkeys neutral (no sig); from [redacted] dkim pass (ok)

Received:

from 127.0.0.1 [redacted] (205.188.92.206) by [redacted]
with SMTPS; Thu, 27 Feb 2014 00:57:03 0000

Received:

from [redacted] [redacted] 172.26.254.111) by
[redacted] (AOL Outbound OMS Interface) with ESMTTP id F40F738000237; Wed, 26
Feb 2014 19:57:02 -0500 (EST)

Received:

from [redacted] [redacted] 172.26.125.2) by
[redacted] (OMAG/Core Interface) with ESMTTP id 4AECC38000086; Wed, 26 Feb 2014
19:57:02 -0500 (EST)

-MB-Message-Source:

WebUI

Subject:

FBI Headquarter, Washington, D.C.

-MB-Message-Type:

User

MIME-Version:

1.0

From:

[redacted]

Content-Type:

multipart/alternative;

boundary "-----MB 8D1016DF5805AB2 840 16A6C [redacted]"

-Mailer:

AOL WebMail 38394 - STANDARD

Received:

from 41.79.217.143 by [redacted] (64.12.138.234) with HTTP (WebMailUI); Wed,
26 Feb 2014 19:57:01 -0500

Message-Id:

<[redacted]>

-Originating-IP:

41.79.217.143

Date:

Wed, 26 Feb 2014 19:57:02 -0500 (EST)

x-aol-global-disposition:

S

-SPAM-FLAG:

YES

DKIM-Signature:

v 1; a rsa-sha256; c relaxed/relaxed; d mx.aol.com; s 20121107; t 1393462622;
bh 7 /N n6RpdIwTcZ0vVaG/8iZ yMzYImtEBUChq ORs ;
h From:Subject:Message-Id:Date:MIME-Version:Content-Type;
b qg0pY7r7NL/u dE9rsJgeJ63m0TkDpnsT8Z0I s5ITz4ckREvk xFKD/K/vm8RbDJ
MTF6mLa BEUNCxfiyIF//aWcooOMJVIKyvEb0G EcJva88iBMtW0 LzlzY46ggZhk
ic VtL/9n7C ICVAtJCAGfEe uEhl 4bYY3eWg68

-AOL-REROUTE:

YES

x-aol-sid:
3039ac1afe6f530e8d5e5c79
Content-Length:
7695

Compact Headers Printable View
Anti-Terrorist And Monetary Crimes Division
FBI Headquarter, Washington, D.C.
Federal Bureau Of Investigation, Washington, D.C.
J. Edgar Hoover Building
935 Pennsylvania Avenue, Nw Washington, D.C. 20535-0001
www.fbi.gov

ATTENTION: BENEFICIARY

This e-mail has been issued to you in order to Officially inform you that we have completed an investigation on an International Payment in which was issued to you by an International Lottery Company. With the help of our newly developed technology (International Monitoring Network System) we discovered that your e-mail address was automatically selected by an Online Balloting System, this has legally won you the sum of \$2.4million USD from a Lottery Company outside the United States of America. During our investigation we discovered that your e-mail won the money from an Online Balloting System and we have authorized this winning to be paid to you via INTERNATIONAL CERTIFIED BANK DRAFT.

Normally, it will take up to 5 business days for an INTERNATIONAL CERTIFIED BANK DRAFT by your local bank. We have successfully notified this company on your behalf that funds are to be drawn from a registered bank within the worldwinde, so as to enable you cash the check instantly without any delay, henceforth the stated amount of \$2.4million USD has been deposited with IMF We have completed this investigation and you are hereby approved to receive the winning prize as we have verified the entire transaction to be Safe and 100 risk free, due to the fact that the funds have been deposited with IMF you will be required to settle the following bills directly to the Lottery Agent in-charge of this transaction whom is located in Cotonou, Benin Republic.

According to our discoveries, you were required to pay for the following,

- (1) Deposit Fee's (IMF INTERNATIONAL CLEARANCE CERTIFICATE)
- (2) Shipping Fee's (This is the charge for shipping the Cashier's Check to your home address)

The total amount for everything is \$96.00 We have tried our possible best to indicate that this \$96.00 should be deducted from your winning prize but we found out that the funds have already been deposited IMF and cannot be accessed by anyone apart from you the winner, therefore you will be required to pay the required fee's to the Agent in-charge of this transaction In order to proceed with this transaction, you will be required to contact the agent in-charge (Mr [REDACTED] via e-mail.

Kindly look below to find appropriate contact information:

CONTACT AGENT NAME: Mr [REDACTED]

b6
b7c

E-MAIL: [REDACTED]

PHONE NUMBER: [REDACTED]

b6
b7C

You will be required to e-mail him with the following information:

FULL NAME:

ADDRESS:

CITY:

STATE:

ZIP CODE:

DIRECT CONTACT NUMBER:

OCCUPATION:

You will also be required to request Western Union or Money Gram details on how to send the required \$96.00 in order to immediately ship your prize of \$2.4million USD via INTERNATIONAL CERTIFIED BANK DRAFT from IMF, also include the following transaction code in order for him to immediately identify this transaction : EA2948-910.

This letter will serve as proof that the Federal Bureau Of Investigation is authorizing you to pay the required \$96.00 ONLY to Mr [REDACTED] via information in which he shall send to you,

MR. [REDACTED]

Director Office of Public Affairs

Federal Bureau of Investigation F B I

Yours in Service, Photograph of Director

Welcome once more to FBI www.fbi.gov

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

none

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402262338065812

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/26/2014 23:38:06

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Colorado Springs

Do you live within the city limits?: Yes

County: El Paso

State: Colorado

Country: United States

Zip Code/Route: 80918

Phone number:

Email Address:

Name of your local police or sheriff's office:

Colorado Springs Police Department or El Paso Sherrifs Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On 12 Feb 14 I advertised a painting on the Manhattan, New York Craigslist website. I included my phone number in the ad. On 13 Feb 14 I received a text message from [REDACTED] offering to buy the painting for \$950, \$50 more than the asking price if I would take down the ad and only deal with him (no name).^{b6}
The same day I received another text saying his assistant had made a mistake, sent me too much money, that I should deposit the payment at my bank and send the overpayment amount via Western Union to [REDACTED] Port Novo, Benin, text question answer BLUE.^{b7c} Over the next week I received more messages asking if I had received payment. On 24 Feb 14 I received two MoneyGram Money Orders for \$987 each in an envelope, without a return address, from Philadelphia PA. The money orders both have the address, [REDACTED] Pittsburgh, PA 15237 typed on them. On 25 Feb 14 I took one of the money orders to my credit union, told them I suspected they were forgeries. The teller call MoneyGram and was told there were two problems with the money order: 1) according to their records it was originally made out for \$87 (not \$987); and 2) the teller could not get the emblem to change colors when rubbed; therefore it was a forgery. I am holding both money orders and the envelope and would be happy to send them to you or turn them over to law enforcement per your direction. Please advise. [REDACTED] Colonel, USAF (Retired).

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

None that I know of.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402270853367291

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 08:53:36

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Ft lauderdale

Do you live within the city limits?: No

County: Broward

State: Florida

Country: United States

Zip Code/Route: 33310

Phone number:

Email Address:

Name of your local police or sheriff's office:

left blank

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

346

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

From: FBI@GOV.ORG

Sent: ‎Thursday‎, ‎February‎,
‎27‎, ‎2014

‎12‎:‎33‎ ‎AM

To: Recipients

Federal Bureau of Investigation
Counter-terrorism Division and Cyber Crime Division
J. Edgar. Hoover Building Washington DC.
Attention Beneficiary,

Records show that you are among one of the individuals and organizations who are yet to receive their overdue payment from overseas which includes those of Lottery/Gambling, Contract and Inheritance. Through our Fraud Monitory Unit we have also noticed that over the past you have been transacting with some imposters and fraudsters who have been impersonating the likes of Prof. [REDACTED] of the Central Bank Of Nigeria, Mr. [REDACTED] none officials of Oceanic Bank, Zenith Banks, [REDACTED] of HSBC, Ben of FedEx, [REDACTED] Dr [REDACTED] [REDACTED] and some imposters claiming to be The Federal Bureau of Investigation.

The Cyber Crime Division of the FBI gathered information from the Internet Fraud Complaint Center (IFCC) formerly known as the Internet Fraud Complaint Center (IFCC) of how some people have lost outrageous sums of money to these impostors. As a result of this we hereby advise you to stop communication with any one not referred to you by us. We have negotiated with the Federal Ministry of Finance that your payment totaling \$2,000,000.00 will be released to you via a custom pin based ATM card with a maximum withdrawal limit of \$15,000 a day which is powered by Visa Card and can be used anywhere in the world were you see a Visa Card Logo on the Automatic Teller Machine (ATM). We have advised that this should be the only way at which you are to receive your payment because its more guaranteed, since over \$5 billion was lost on fake check last year 2013.

We guarantee 100% receipt of your payment, because we have perfected everything in regards to the release of your \$2 million United States Dollars to be 100% risk free and free from any hitches as its our duty to protect citizens of the United States of America and also Asia and Europe. (This is as a result of the mandate from US Government to make sure all debts owed to citizens of American and also Asia and Europe which includes Inheritance, Contract, Gambling/Lottery etc are been cleared for the betterment of the current economic status of the nation and its citizens as he has always believed. Our Time for Change has come because Change can happen.

To redeem your fund you are hereby advised to contact the ATM Card Center via email for their requirement to proceed and procure your Approval of Payment Warrant and Endorsement of your ATM Release Order on your behalf which will cost you \$397.00 only nothing more and no hidden fees as everything else has been taken cared of by the Federal Government including taxes, custom paper and clearance duty so all you will ever need to pay is \$397.00 only.

Contact Information

Name: Mr [REDACTED]

Tel : [REDACTED]

Email: [REDACTED]

Do contact Mr [REDACTED] of the ATM Card Center via his contact details above and furnish him with your details as listed below:

Your full Name:.....
Home/Cell Phone:.....
Occupation:.....
Age:.....
Your Address (where you will like your ATM CARD to be sent to):.....

On contacting him with your details your files would be updated and he will be sending you the payment information in which you will use in making payment of \$397.00 via Western Union Money Transfer for the procurement of your Approval of Payment Warrant and Endorsement of your ATM Release Order. After which the delivery of your ATM card will be effected to your designated home address without any further delay, extra fee or any authority raising eyebrow. Upon receipt of payment the delivery officer will ensure that your package is sent within 48 working hours. Because we are so sure of everything we are giving you a 100 money back guarantee if you do not receive your ATM CARD Shipment Confirmation within the next 48hrs after you have made the payment. Once again we are so sure of you receiving your payment at no any other cost as we have taking it upon our duty to monitor everything in other to cub cyber crime that is perpetrated by those imposters.

JAMES .B . COMEY
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

Note: Disregard any email you get from any impostors or offices claiming to be in possession of your ATM card, you are hereby advice only to be in contact with Mr [REDACTED] of the ATM card center who is the rightful person to deal with in regards to your payment and forward any emails you get from impostors to this office so we could act upon it immediately. Help stop cyber crime

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b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

left blank

Contact Information

Are there witnesses or other victims to this crime?

I have not been victimized because I am aware of scams when I see one. I ust wanted to report because someone is impersonating your organization and that is illegal. I pray that no one sends money to this crook(s). Please investigate. See I included the email.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402271019060662

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 10:19:06

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Brownwood
Do you live within the city limits?: Yes
County: Brown
State: Texas
Country: United States
Zip Code/Route: 76801
Phone number:
Email Address:

b6
b7C

Name of your local police or sheriff's office:
Brownwood Police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigslist ads

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

31067.18

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☒ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

REPORTED BY DETECTIVE [REDACTED] (BROWNWOOD PD)

On 02/10/2014 [REDACTED] reported that several checks had been made on his business account (Texas Bank; 500 Carnegie, Brownwood, T 76801). These checks had been printed by an unknown individual who had the correct account and routing numbers, as well as the correct business name. Note this account has never had checks associated with it. The check amounts varied from \$250.00 to \$2850.00. Between 02/10/2014 and 02/19/2014 there were a total of 16 returned checks and numerous others which the receivers called about before attempted to deposit. From the contacts made with the people who had checks issued to them, the stories were similar. All reported responding to Craigslist ads of some type ranging from Car Wrap ob opportunities to house cleaning obs. All were contacted by emails and/or text messages to obtain personal information and establish rapport before sending the checks via USPS Priority mail or FedEx. All checks were made for an amount more than the ob paid, with the instructions to deduct payment and then wire the remainder to an "assistant" by way of Western Union.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

People associated with responding to the ads and depositing the checks received or calling the bank and/or business to confirm legitimacy.

1. 02/10	[redacted]	St. Charleston IL 61920	\$2200.00
2. 02/10	[redacted]	Clarksville TN 37042	\$1450.00
3. 02/10	[redacted]	Denver CO 80231	\$2200.00
4. 02/10	[redacted]	Brookline MA 02445	\$2350.00
4. 02/10	[redacted]	Colorado Springs CO 80910	\$1450.00
5. 02/10	[redacted]	San Bernardino CA 92407	\$2200.00
6. 02/10	[redacted]	Brighton MA 02135	\$2350.00
7. 02/10	[redacted]	Ocala FL 34480	\$250.00
8. 02/12	[redacted]	St Joseph MO 64504	\$2240.00
9. 02/12	[redacted]	Fountain CO 80817	\$2240.00
10. 02/12	[redacted]	Brownsburg, IN 46112	\$2240.00
11. 02/12	[redacted]	Chesapeake VA 23322	\$2240.00
12. 02/12	[redacted]	Essington PA 19029	\$2240.00
13. 02/12	[redacted]	Colorado Springs CO	\$2240.00
14. 02/14	[redacted]	No address)	\$643.88
15. 02/19	[redacted]	(No address)	\$1245.09
16. 02/19	[redacted]	(No address)	\$1288.21

b6
b7c

There are numerous other individuals issued checks and some provided copies of them as well as the shipping packages.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Brownwood Police Department

Detective [redacted]

[redacted]

[redacted]

02/10/2014

Case # [redacted]



COMPLAINT REFERRAL FORM

Complaint ID: I1402271025093942

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 10:25:09

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: Acworth
Do you live within the city limits?: Yes
County: Cobb
State: Georgia
Country: United States
Zip Code/Route: 30101
Phone number:
Email Address:

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Name of your local police or sheriff's office:
left blank

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

Brandenburg

State:

Kentucky

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

295.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On Jan 15, 2014 I transferred via Western Union, that was put on my credit card the sum of \$295.00 for car parts that were never shipped to me. I contacted [redacted] several times to ask him where my parts were. I cancelled my transaction and told him to return my money to me. He did not. I have since been informed that he is no longer with 4urparts and that he was only a subcontractor for them. I got a call from 4urparts yesterday telling me that he has done this to several other people and that there may be more. I have several emails and text messages from Mr. [redacted] for confirmation of my complaint. If you need to talk to anyone at 4urparts confirming other fraudulent transactions from Mr. [redacted] their phone number is 800-690-8762. The transaction is on my credit card as proof. b6 b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I informed 4urparts of this via email on Tuesday, Feb 25, 2014, and also on telephone when they called me Feb. 26, 2014. I also notified Western Union via telephone on Feb.27, 2014.



COMPLAINT REFERRAL FORM

Complaint ID: I1402271422206182

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 14:22:20

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: New Orleans

Do you live within the city limits?: No

County:

State:

Country: United States

Zip Code/Route: 70130

Phone number:

Email Address:

Name of your local police or sheriff's office:

left blank

Is the complaint you are filing related to the Internet or an online service? left blank

Do you have pertinent documents in paper form? left blank

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

500,000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)lost income

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

More messaging that could only indicate an employer I used to have to keep hospitalized.

Sub ect: From: Ms. [REDACTED]

b6
b7C

-----Original Message-----

From: [REDACTED]

To: [REDACTED]

Sent: Fri, Feb 21, 2014 1:55 pm

Sub ect: From: Ms. [REDACTED]

From: Ms. [REDACTED]

UNITED NATIONS OFFICE OF INTERNATIONAL OVERSIGHT SERVICES

Internal Audit, Monitoring, Consulting And Investigations Division.

My name is Ms. [REDACTED] from the United Nations. It is a distinct pleasure to write you again. As you are well aware many foreigners have invested thousands of United States Dollars into Nigeria transactions in Hopeless Dreams to have none of them become a reality.

Right now, as directed by our secretary general Mr [REDACTED] We have agreed with the Nigeria Government that US\$100,000.00 (One Hundred Thousand United States Dollars Only) would be paid to you through the Western Union Money Transfer Via special arrangement as first installment.

This is to enable you have enough funds to pay for the Tax Clearance and bank charges before you will receive the balance of US\$4.1M (Four Million One Hundred Thousand United States Dollars Only). Please take note that you will pay US\$185 only, being Notarization fee and this is the only financial obligation that you will undertake to receive the US\$100,000.00 (One Hundred Thousand United States Dollars Only) through the Western Union Money Transfer.

Lastly,i will like you to reconfirm your information to me such as your full name, address and telephone number so that I will proceed with your Western Union Money Transfer within the next 24 hrs and the transaction information will be released to you.

I await your response for further proceedings.

Sincerely yours,

Ms. [REDACTED]

E-mail: [REDACTED]

Under-Secretary-General

-----Original Message-----

From: [REDACTED] & [REDACTED]

Sent: Sat, Feb 22, 2014 5:49 am

Subject: Good Day,

b6
b7c

BLESSING FOR BOTH OF US

I am John David the personal lawyer to Christine Lagarde Managing director International monetary fund IMF in USA. I know this will come to you as a surprise but it is a blessing for life and this transaction will be beneficial to you even on your retired days and you will be grateful to me for the rest of your life. During my investigation, I discovered funds that have been seized through the past government but due to my position now, I have discovered and confirmed that it can be released to you without any hitches. You are very lucky for me contacting you now because this is the best time to accomplish this transaction. This is an opportunity that comes which I cannot afford to lose because it is painful when you do not utilize a real opportunity. The details of the fund will be disclosed to you once you reply and bear in mind that your name

will be used as the true beneficiary to the fund.

This is an inheritance that i discovered as I am in position now which i will give you more details. Just respond. For mutual benefit, please provide me with your Phone Number and your full address, reply so that I can give you the good news and the full details of the transaction. Relax your mind and be happy and also feel free to respond because this transaction is real and risk free. I will give you contacts of people that I have assisted to receive their fund in Europe and Canada, as well as here in the States. Your urgent response is needed with your full details if you are interested. The fund can be release to you anywhere in the world of your choice. Just be happy and respond with your details immediately. As soon as I hear from you with your details I will also give you more details and you should be happy because I know the secret to make this happen ust reply and follow-up immediately.

Mr.

b6
b7c

Personal Lawyer and chief spokes man of Managing director (IMF)

Contact me directly on the email:

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
left blank

Was this initial means of contact unsolicited/uninvited?
left blank

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
left blank

Did you conduct any research on the individual/business prior to the incident?
left blank

How much time has passed since you determined you were victimized?
left blank

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Contact me directly on the email:

b6
b7c

Supplemental Information

----- 02/28/2014 12:08:53 -----

-----Original Message-----

From:
To: ; ;

< >
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Sent: Tue, Feb 25, 2014 2:19 am
Subject: Fwd:

Attention: NOTICE
·EURO RAFFLEto youshow details

From ·EURO RAFFLE
To
Cc
Bcc

Mon, Feb 24, 2014 12:58 pm
Attention: NOTICE

We are Pleased to confirmed your E-mail as the WINNER of (2.000.000 EUR(OS))
Held Febuary 2014 in Europe. We Randomly select winners through our Partners Web

Directory.

Send Below Form;

SEND NAME.....

Contact ADD...

Home Tel.....

Cell Tel.....

Alt. E-mail...

Quick Reply requested.

Claims Director
(Euro Raffle)

Best Regards; From Mr. [REDACTED] Kindly Reply Back Please

[REDACTED] to you (Bcc) 1 more show details

From [REDACTED]

To [REDACTED]

Cc

Bcc

Thu, Feb 27, 2014 4:31 am

Message.pdf (128 KB)

Good-Day,

My name is Mr. [REDACTED] a politician and a previous member of Ghana's executive committee on contract awards. My purpose of connecting you is to crave your indulgence to assist me in securing some funds abroad. View below attachment for Full details.

Yours faithfully

[REDACTED]

----- 02/28/2014 22:33:22 -----

Online Banking

Hide Details

From

[REDACTED]

day, February 22, 2014 11:09 AM

Message starred

Online Banking

To

[REDACTED]

b6
b7c

Hello,

I am contacting you regarding your Online Banking we have notice that you have not been using the service. If you are still interested in using the service please Login if not please give me a call and I can remove your profile. You have 30 days to login or your profile will be deleted. If you should have any questions or concerns please feel free to contact a Banker.

Thank you

[Redacted]

Personal Banker

Pullman Bank & Trust

A Branch of Beverly Bank

A Wintrust Community Bank

Phone [Redacted]

Fax [Redacted]

[Redacted]

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CONFIDENTIALITY NOTICE: The content of this message and any files transmitted with it is a confidential and proprietary business communication, which is solely for the use of the intended recipient(s). Any use, distribution, duplication or disclosure by any other person or entity is strictly prohibited. If you are not an intended recipient or this has been received in error, please notify the sender and immediately delete all copies of this communication.



COMPLAINT REFERRAL FORM

Complaint ID: I1402271558327911

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 15:58:32

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Zephyr Cove

Do you live within the city limits?: No

County: Douglas

State: Nevada

Country: United States

Zip Code/Route: 89448

Phone number:

Email Address:

Name of your local police or sheriff's office:

Douglas County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

2/27/14: Text message to my phone from [REDACTED] Says he will send cashiers check for item on craigslist. I am to cash the check, and after the check clears in 1 or 3 days, to send a Western Union wire to his shipper who will come and pick up the items. And I can keep \$100 for my "hazzle". He then requests my name, address, email address. He also uses the email: [REDACTED] and [REDACTED]. While I have not fallen victim to this scammer, from what I have found, this guy has been around for years. Can't he be stopped? He was easily found by putting his email address and phone number in Google. b6 b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Scam Report, Ripoffs (online sites)



COMPLAINT REFERRAL FORM

Complaint ID: I1402271619593522

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 16:19:59

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: New York

Do you live within the city limits?: Yes

County:

State: New York

Country: United States

Zip Code/Route: 10036

Phone number:

Email Address:

Name of your local police or sheriff's office:

Police station 612 West 42nd Street

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Secret shopper

Name:

Gender: M

Address: unknown

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address: b6
b7c**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1,950.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☒ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

About 2 weeks ago I received an email inviting me to be a secret shopper and requesting some identifying info: name address phone and profession. I was sent a check on 2/22/14 for \$1,950.00. On 2/24/14 I was sent instructions by email that I would receive a check to deposit in my account, however I already had the check. I received these instructions about the transaction on 2/24/14. I was to keep \$200 and spend \$50 at a Walmart for an electronics item. The balance, \$1,700.00 I was to wire to another secret shopper in the Phillippines using Western Union. They wanted me to report on my experience at both Walmart and Western Union in return for the \$200.00. I deposited the check on 2/25/12 and it cleared immediately, but later I discovered cashiers checks clear immediately even if they are fraudulent. On 2/25/14 I removed \$1,7000.00 in cash and wired the money via Western Union. However something felt wrong and I stopped payment at Western Union on 2/26/14, and got back my \$1700.000 in cash. On 2/27/14 I went to Citibank on 42nd Street, where I have an account, and spoke with an officer. She told me this scam is wide spread and validated that the check I received was a fake even though it had not bounced as yet. Once the money had been reversed I began receiving text messages from Mr. [REDACTED] trying to make me feel guilty about the person in the Phillippines, making false claims about the company, and then some personal attacks. Additionally he threatened me with some kind of penalty. My response was once the check clears I will make the transfer. Additionally I gave him the number and name of the officer at Citibank and told him to call her. The text messages have stopped. I am reporting this with hope of stopping future victimization.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Citibank told me this happened frequently and that I was lucky to have caught on.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Plan to report it to the local police and any internet agency that reports internet fraud.



COMPLAINT REFERRAL FORM

Complaint ID: I1402271625316661

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 16:25:31

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Marine City

Do you live within the city limits?: No

County: St. Clair

State: Michigan

Country: United States

Zip Code/Route: 48039

Phone number:

Email Address:

Name of your local police or sheriff's office:

St. Clair County Sherriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7C

Information about the Individual/Business that victimized you

Business Name: Click4Support

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site: www.click4support.net

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
499

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On November 1, 2013, I was having difficulty with my computer. I received an email from Click4support offering to help with my difficulties. I contacted them and paid \$499.00 to have them fix my computer. They needed to access my computer remotely and they did so. They spent 5 hours "fixing" my computer.

Yesterday, I received a call from this company, stating that they were going out of business and were going to refund my money for my services. They were going to reimburse \$300.00 into my checking account but they accidentally added an additional 0, and they deposited \$3,000 into my checking account. The individual (with a broken English accent) told me that he was in India, and that he needed for me to reimburse them \$2,500 by debit card or he was going to be fired. He insisted and I said no, he then told me that I needed to go to Western Union and send them the money. He gave me all of the details on who I was supposed to send the money to. I told him that I could not, he put his supervisor on the phone who told me that they would lock me out of my computer, which they did. I hung up on them and they called my house 25 more times, every 2-3 minutes. I called my daughter who came over. She was unable to access my computer but accessed my bank account on her phone. The individual was able to access my bank accounts but they transferred \$3,000 from my savings account into my checking account. My daughter changed all of my passwords and found out that they had accessed my email and changed my passwords, they also set up a Western Union account in my name, and used my email address to confirm that account.

My daughter answered the phone the next time that they called and told them that she knew it was a scam, that they were criminals and that we would be contacting the FBI. They hung up on her. They called me again this morning, asking me if I had transferred the money yet. My son-in-law was able to restore my computer and to disable the remote access on my system. The bank is monitoring my account closely to ensure that no one else is able to access it.

I received a contract from Click4support regarding my service and the fee that I had to pay. They are the only ones that had access to my computer remotely and they were harassing me trying to get me to send them \$2,500 to unlock my computer, otherwise I would be unable to access the computer. Each time that they call me they are using a different phone number that appears to be a Magic Jack, you are not able to call them back at the number.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 months

Contact Information

Are there witnesses or other victims to this crime?

Marine City, MI 48039

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Have you reported this crime to any law enforcement or government agencies?

- ☒ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I will be filing a complaint with the BBB and Consumer Protection Agency. This is the first complaint that I have filed. I will contact our local police department if they continue calling me.



COMPLAINT REFERRAL FORM

Complaint ID: I1402271713569302

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 17:13:56

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: San Diego

Do you live within the city limits?: Yes

County: CA

State: California

Country: United States

Zip Code/Route: 92111

Phone number:

Email Address:

b6
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Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Technical Support

Name:

Gender: M

Address:

City: Bainbridge

State: Washington

Country: United States

Zip Code/Route: 98110

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other: Tech Support

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

800.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)Via Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I received an unsolicited call from company telling me they were Tech Support for the Geek Squad. They could supply internet services for making sure I was not hacked, etc. The first time they called I bought service for 2 years for \$299.00. It seemed to work fine. Then in July 2013 they called again and said they were not that company, but had taken it over. Sold me a line of services for \$499.99. (I know I am a silly old, old woman, who should have caught on quicker). When they once again called yesterday I told them I thought I had been overcharged. He quickly agreed and said I would get a refund. We went through a series of activities and he said they could only do it via Western Union. Anyway, he said I would have the refund within two hours. I checked later and found that it was not a REFUND, but a charge to my master card. (This morning I called and stopped that card, so he will not get an additional \$270.00 from me. I have kept all the phoney numbers they supplied and have the contract hard copies which I took off the computer each time they tried to get me deeper involved. I feel stupid, and I am old, but that is not excuse for falling for these high pressured scams.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

left blank

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

My sister had the same service, but recently got a new computer and signed up for the real GEEK S UAD.

Her name is Email:

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I tried to contact the U.S. Attorney (suggested by the Western Union person), but they said to contact the FBI.



COMPLAINT REFERRAL FORM

Complaint ID: I1402271752238071

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 17:52:23

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Alexandria

Do you live within the city limits?: Yes

County:

State: Virginia

Country: United States

Zip Code/Route: 223012502

Phone number:

Email Address:

Name of your local police or sheriff's office:

Alexandria Police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

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b7C

Information about the Individual/Business that victimized you

Business Name: American Embassy Mexico, Alleged
Name:
Gender: M
Address:
City: Mexico City
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other: telephone

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
4790.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

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On 2/24/14 I was called by an individual claiming to be my grandson from a number pretending to be the American Embassy in Mexico City, Mexico. He alleged he had been a passenger in a taxi that was stopped by the police and that when they found marijuana in the taxi, both were taken in. He professed his innocence and put an embassy employee (allegedly Sgt. [REDACTED]) on the line to explain the situation. I was advised my grandson was innocent, but needed an Appearance Bond of \$968.00. I was given the information to send the money Western Union and given a telephone number to call as soon as money was sent, with tracking number [REDACTED]. This telephone was answered "American Embassy." Later in the day I received another call requesting \$978.00 for attorney fee (tracking [REDACTED]). On 2/25/14 both my alleged grandson and embassy official called saying he had been found not guilty of drug charges but was ordered to perform 100 hours community service or pay fee of \$959.00 (tracking # [REDACTED]). Later the same day I received a call from these two individuals advising my grandson's airline ticket had expired and to get home he needed \$900.00 for a ticket (sent via tracking # [REDACTED]). On Wednesday morning, 2/26/14, they again called to say he had to be accompanied by an air marshal in order to be able to get through customs and there would be a charge of \$937.00 for this service (tracking # [REDACTED]). Shortly thereafter there was still another request for payment for a tracking device for use by the air marshal of \$900.00 (tracking # [REDACTED]). Shortly after I called the American Embassy number and spoke with the official that had been handling my grandson's problem and he assured me he had gotten on the plane and advised he would have a layover on Galveston, TX. Since my grandson had requested I not tell his mother so she wouldn't worry (he would tell her as soon as he returned) I sent him a text asking that he call me from Texas. I immediately received a return text with question marks, and then a call from him telling me he had not been in Mexico and had in fact been working the entire time. As soon he talked to me I called Western Union and was able to stop payment on the final \$900.00 amount tracking # [REDACTED], but the other payments totaling \$4742.00 had been picked up, plus I incurred \$48.00 in wire charges. I was successful in recovering the final \$900.00 amount as they had not picked up the money by the time I realized the fraud. Telephone # [REDACTED] is the number which they answered American Embassy and would then connect me with [REDACTED]. Telephone # [REDACTED] was used as incoming number from my grandson and [REDACTED]. The individual impersonating my grandson had the nerve to call again this morning, 2/27/14, to complain he had not been able to pick up the last amount I sent.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Alexandria Police Department

3800 Wheeler Avenue

Alexandria, VA 22304

Officer [REDACTED]

Telephone # [REDACTED]

email: [REDACTED]

Report # [REDACTED]

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b7C

Western Union Customer Service

Telephone 1-800-6000

Report # [REDACTED]

Western Union Consumer Protection

1-800-448-1492

Fraud report [REDACTED]



COMPLAINT REFERRAL FORM

Complaint ID: I1402271917106041

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 19:17:10

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Fayetteville

Do you live within the city limits?: Yes

County: Fayette

State: Georgia

Country: United States

Zip Code/Route: 30214

Phone number:

Email Address:

Name of your local police or sheriff's office:

Fayette County

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

Henderson

State:

Kentucky

Country:

United States

Zip Code/Route:

42420

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

5024.94

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

b6
b7c

Description of the Incident

Describe in your own words how you have been victimized.

Communications first began on Feb. 7, 2014 via Christian Mingle.Com. [redacted] and I struck up a quick friendship. We moved on to further conversation via email but most of our communication was via yahoo messenger and texting. b6 b7c

I have saved documents of some Christian Mingle.com and some email as well as some texting. I have no copies of the yahoo messenger communication.

Early in our communications, [redacted] informed me of an upcoming trip he would be making to Ghana, Africa. The trip was in connection with his self owned business (for which he never gave a name) which he has gone into other countries and purchased gold, had it shipped back to his home from which he would then sell the gold. He stated that he had never been to Africa before but that when his business there was complete, he would be flying back into Atlanta via New York, to meet me and stay at the Hampton Inn here in Fayetteville for 7-9 days. (awaiting his gold to arrive at his home) I was excited even though we had not even talked via the phone. only the above stated means of communication.

He took a taxi from Henderson, Ky. to Louisville, Ky. but I am unaware if he had to make any connections going on into Africa. [redacted]'s trip to the best of my remembrances was on 2-11-14.

I have an email sent to me from [redacted] indicating that when he arrived in Africa (2-13-14) stating that when he plugged in his equipment, that due to difference in voltage current, that he had blown up his iphone and laptop and that he was communicating with me on the hotel computer. I have documentation where he is asking me to purchase an HP Envy laptop and an ipone 5s (gold in color) even though he states he is aware that I am not working and am down financially, his promise was to pay me back as soon as he cashed his travelers checks. Well, for some reason, I believed his story and shopping I went. First for the laptop then for the iphone and then to the FedEx to ship the items to him. He gave the address that it should be shipped to stating it was the Hotel but never gave me the name of the Hotel. On Feb. 17th it was to arrive there and did (or so the story goes).

Within a few days I received communication asking me to Western Union to him \$2,000.00 so he could go into the village where he could buy the gold. (I can't put my fingers on that therefore believe it must have come to me via Yahoo messenger or text and after so many text messages are left on my phone, it asks me to delete some. However that request came to me, I don't have it any longer. I must say I was seeing red flags by now but the promise was still so strong that he would be able to send the entire \$5,000.00 once he had the \$2,000.00 so he could go to the village and be able cash his travelers checks. I sent \$1,000.00 to [redacted] and \$1,000.00 to [redacted] (Hotel Manager) [redacted] received his but [redacted] didn't so he asked that I resend the second (to [redacted] as well) and that I did too. Okay now I am out 5k that I sure didn't have to spare.

[redacted] sent me several documents (now I consider them to be pieces of paper) Where he had gone to Western Union to send \$8k to me but he stated that he was told that they would only allow Western Union to come into Africa, they could not send it out of Africa.

Another piece of paper is his reservation for the Hampton Inn here Fayetteville. A third piece of paper is where he had purchased \$1,500,000.00 in gold.

He said he hired a lawyer to go into the village with him and from this point I do still have text messages on my phone where he and his African lawyer's were being threatened after they had gone into the gold mines and were then ready to go back to Ghana the next day to ship the gold and then he would be flying to Atlanta.

He continues on texting how he need another 10k sent for his life to be spared. Stating that it was African custom that it would be harm to there land to let them take the gold and that they would sacrifice them. Then he reports that the lawyer is now dead. I asked why didn't they leave the gold and flee, that wouldn't be okay either. Well by now not only had I been bled from everything extra I had, I sure didn't have 10k to send and my faith of ever receiving any of it had been destroyed. Then he asked for me to send any amount.

I do not really believe that [redacted] is dead. I'm not even sure he ever left home (where ever home is) and for that matter (what his real name it)

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Not to my knowledge.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402272107567911

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 21:07:56

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: mclean

Do you live within the city limits?: No

County: fairfax

State: Virginia

Country: United States

Zip Code/Route: 22101

Phone number:

Email Address:

Name of your local police or sheriff's office:

left blank

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: VRBO rental

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
1200.

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify)western union transfer

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On February 13, we rented through VRBO a house in Lake Tahoe, California for June 22 to 25, 2014 (house #490517, belonging to [REDACTED]). We signed the rental contract and made the payment through Western Union (Publix office in Hilton Head). As I was suspicious of the payment through western union, I called the owner today. [REDACTED] confirmed she never saw any of the 20 email sent/received on this contract and never received the payment, even though the transfer was made under [REDACTED]'s name. (phone number [REDACTED]). I called the security department of VRBO (tel 877 228 3145) and they opened a case (case # [REDACTED]) but they told me they could not do anything for me because: (i) it is the owner's email account that was phished and compromised; and (ii) I did not make the payment through them, but through western Union. Apparently there seems to be a regular business in targeting the property's owners email accounts and getting the money from prospective renters, such as ourselves. I have the whole series of emails that I could make available if needed and if this could be useful in tracking the thieves.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

VRBO security office (tel 877 228 3145; case # [redacted] email: spoof@homeaway.com)

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[redacted] (owner)- (tel [redacted] email: [redacted])

There may well be other victims as the email account of [redacted] is clearly compromised

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

crime was reported to VRBO. Contacts indicated above



COMPLAINT REFERRAL FORM

Complaint ID: I1402272207381541

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/27/2014 22:07:38

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Salinas

Do you live within the city limits?: Yes

County: Monterey

State: California

Country: United States

Zip Code/Route: 93907-2212

Phone number:

Email Address:

Name of your local police or sheriff's office:

Salinas Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Darwin's Data
Name:
Gender: U
Address: 214 Main Street, Suite 512
City: El Segundo
State: California
Country: United States
Zip Code/Route: 90245
Phone number:
Email Address: info@darwinsdata.com

Other Identifiers

Web Site: none
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

My name is [REDACTED] and this was in my inbox today attached if possible . I do business with Western Union so I signed up to help with this fraudulent Market Research as I am part of an offline market research in Menlo Park, CA, I thought there might be some of connection there. There is no connection with what I do offline and now I am afraid because I gave them all of my contact information. This is one of those Western Union and Money Order scams with a bit of Mystery Shopper thrown in, but they do not tell you until you sign up and give your contact information. I hope you can shut them down, they are more secretive and careful than the original Nigerian scams. I have blocked their address but we both know they likely have many others. I will try to call back my sent email with all of my contact information as soon as I am done with this report. I do not want anyone screwing around with my email address, I use it for too many important exchanges for career, volunteer, education, and personal contact. I am not angry right now but feeling a lot less secure because of my folly. I appreciate anything that you can do. Thank you kindly. P.S. - I nearly forgot, I saw a BBB decal at the bottom of this email, or on the sign up page. I doubt they are members but I will be contacting them next.

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[REDACTED]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

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b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402280026269722

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 00:26:26

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: West Hollywood

Do you live within the city limits?: Yes

County: Los Angeles

State: California

Country: United States

Zip Code/Route: 90046

Phone number:

Email Address:

Name of your local police or sheriff's office:

West Hollywood Police Station

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7C

Information about the Individual/Business that victimized you

Business Name: Former Facebook Agency at Federal Gov

Name:

Gender: M

Address:

City: Washington D. C.

State: District of Columbia

Country: United States

Zip Code/Route:

Phone number:

Email Address:

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b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name: I M MESSAGE on FACEBOOK

Usenet Newsgroup:

Other: THE ABOVE IS THE ONLY CONTACT INFORMATION I HAVE

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
1,095.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

PART 3 (CONTINUED)

(FROM [REDACTED] TO ME)

How much is that ?

Tell him how much you can afford and i am very sure he will help you out

(FROM ME TO [REDACTED])

\$1100, but I am afraid to give you all I have

I wrote this answer but haven't sent it yet

(REPLY FROM [REDACTED] BACK TO ME)

Dont be afraid ust tell him

(MY REPLY BACK TO [REDACTED])

I would think you can understand the predicament I am currently facing

(FROM [REDACTED] TO ME)

yeah

(MY REPLY BACK TO [REDACTED])

I ust sent that last part to him, and I saw that he read it
his answer:

I understand you better madam, and i will want you to know that if you can make the payment for the
\$1100, \$200,000.00 will be delivered to you in the next 7 hours after the payment is made and you will
balance me with the remaining 900 is that ok by you ?

(FROM [REDACTED] BACK TO ME)

Tell him you are ready

(FROM ME, BACK TO [REDACTED])

I'm scared

(FROM [REDACTED] BACK TO ME)

Dont be scared i want you to believe this
and i will want you to trust this

(FROM ME, BACK TO [REDACTED])

can I pay him thru a credit card?

(FROM [REDACTED] BACK TO ME)

You can make the payment via western union online by credit card

(FROM ME, BACK TO [REDACTED])

is that what u did?

(FROM [REDACTED] BACK TO ME)

Yes

(FROM ME, BACK TO [REDACTED])

I ust asked if I could do it on lilne somehow

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(FROM [] BACK TO ME)
Ok

(FROM ME, BACK TO [] WHAT WAS SAID BY [] TO ME, THAT I
COPIED/PASTED INTO []'S I. M. MESSAGE BO)
more:

b6
b7c

Yes, do you know how to do it online?

no, I have never done anything like this

(FROM [] BACK TO ME)
Tell him to direct you on how to do it online

(FROM ME, BACK TO []
can you help me through it?

(FROM [] BACK TO ME)
Yes

(I COPIED/PASTED WHAT I REPLIED TO [] TO []
no, I have never done anything like this can you help me through it?

(FROM [] TO ME)
Should i help you ?

(FROM ME TO []
yes, please

(FROM [] BACK TO ME)
The agent will help you ?

(FROM ME BACK TO []
I guess, but, don't go away -- I would like to confirm it with you as we go along

(FROM [] BACK TO ME)
Ok

(I COPIED/PASTED WHAT I REPLIED TO [] TO []
Zip code..... where I am? Yes 91607 - I am pretty sure - I am lookoing for that right now to check Hold yes,
it is 91607
NOT my home address, ust so you know...

[]'S REPLY TO ME)
ok
City..... State....

(FROM ME TO []
Valley Village, CA again this is NOT my home address, ust so you know...

([]'S REPLY TO ME)
Alright

(FROM ME TO [REDACTED])

his reply:

I understand you

(FROM [REDACTED] BACK TO ME)

Good

(FROM ME BACK TO [REDACTED])

waiting...

this is pretty weird -- are u sure????

(FROM [REDACTED] BACK TO ME)

I am very sure about this

(FROM ME BACK TO [REDACTED])

ok - I am still waiting

(FROM [REDACTED] TO ME, COPIED/PASTED FROM [REDACTED] TO [REDACTED])

okay Credit Card number.....

b6
b7c

(FROM ME, BACK TO [REDACTED])

I answered him:

(FROM [REDACTED] BACK TO ME)

Ok

(FROM ME, BACK TO [REDACTED] WHAT I COPIED FROM WHAT I REPLIED TO [REDACTED])
CAN NOT GIVE OUT THAT INFORMATION

(FROM [REDACTED] TO ME, THAT I COPIED/PASTED TO [REDACTED])

Do you have ALIEN ID ?

(FROM ME TO [REDACTED])

I don't understand

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

the only person would be the person [REDACTED] PRETENDED to be, on FACEBOOK: [REDACTED] who was a friend of mine back in North Miami Senior High School 45 years ago. I was led to believe it was really her who contacted me by FACEBOOK I. M. MESSAGING. This is her FACEBOOK LINK: [REDACTED] THIS IS [REDACTED] 'S FACEBOOK LINK: [REDACTED]

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I CALLED THE FBI FRAUD DEPARTMENT IN LOS ANGELES, TODAY, THURSDAY 2/27/14, @ 310.477.6565, and they directed me to this web site, to fill out this report.



COMPLAINT REFERRAL FORM

Complaint ID: I1402280114518312

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 01:14:51

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: West Hollywood
Do you live within the city limits?: Yes
County: Los Angeles
State: California
Country: United States
Zip Code/Route: 90046
Phone number:
Email Address:

b6
b7C

Name of your local police or sheriff's office:
West Hollywood Police Station

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: Former Facebook Agency at Federal Government Agenc
Name:
Gender: M
Address: NONE GIVEN
City: Washington D. C.
State: District of Columbia
Country: United States
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name: I M MESSAGE on FACEBOOK
Usenet Newsgroup:
Other: THE ABOVE IS THE ONLY CONTACT INFORMATION I HAVE

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
1,095.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

PART 5 (CONT.)

[REDACTED]

2/26, 7:35am

[REDACTED]

How much is that ?

[REDACTED]

2/26, 7:40am

[REDACTED]

\$1100, but I am afraid to give you all I have I would think you can understand the predicament I am currently facing

[REDACTED]

2/26, 7:43am

[REDACTED]

I understand you better madam, and i will want you to know that if you can make the payment for the \$1100, \$200,000.00 will be delivered to you in the next 7 hours after the payment is made and you will balance me with the remaining 900 is that ok by you ?

[REDACTED]

2/26, 7:50am

[REDACTED]

I have been up all night, with no sleep. It is almost 8 am where I am. I don't know how to pay you?

[REDACTED]

2/26, 7:50am

[REDACTED]

Do you know western union store near you ?
Or can you make the payment online ?

[REDACTED]

2/26, 7:51am

[REDACTED]

No, I am not familiar with this area at all. can I somehow do it on line?

[REDACTED]

2/26, 7:51am

[REDACTED]

Yes, do you know how to do it online ?

[REDACTED]

2/26, 7:52am

[REDACTED]

no, I have never done anything like this
can you help me through it?

[REDACTED]

2/26, 7:55am

b6
b7c

[REDACTED]

Should i help you ?

[REDACTED]

2/26, 7:55am

[REDACTED]

yes, please

[REDACTED]

2/26, 7:56am

[REDACTED]

Zip code.....

[REDACTED]

2/26, 7:57am

[REDACTED]

where I am?

[REDACTED]

2/26, 7:58am

[REDACTED]

Yes

[REDACTED]

2/26, 7:58am

[REDACTED]

91607 - I am pretty sure - I am looking for that right now to check

[REDACTED]

2/26, 7:59am

[REDACTED]

Hold

[REDACTED]

2/26, 8:00am

[REDACTED]

yes, it is 91607

[REDACTED]

2/26, 8:04am

[REDACTED]

City.....

State....

[REDACTED]

2/26, 8:04am

[REDACTED]

Valley Village, CA
again this is NOT my home address, ust so you know...

[REDACTED]

2/26, 8:06am

[REDACTED]

I understand you

[REDACTED]

2/26, 8:14am

[REDACTED]

are you still there?

[REDACTED]

2/26, 8:16am

[REDACTED]

I am still here with you madam, Please hold

[REDACTED]

2/26, 8:16am

[REDACTED]

okay

[REDACTED]

2/26, 8:25am

[REDACTED]

Credit Card number.....

[REDACTED]

2/26, 8:26am

[REDACTED]

is Visa ok?

[REDACTED]

2/26, 8:26am

[REDACTED]

Yes

[REDACTED]

2/26, 8:27am

[REDACTED]

[REDACTED]

[REDACTED]

2/26, 8:28am

[REDACTED]

Expiration Date.....

[REDACTED]

2/26, 8:28am

[REDACTED]

2/15

[REDACTED]

2/26, 8:28am

[REDACTED]

Month.....Year..... ?

[redacted]

2/26, 8:28am

[redacted]

february 2015

[redacted]

2/26, 8:28am

[redacted]

Security code.....

[redacted]

2/26, 8:29am

[redacted]

[redacted]

[redacted]

2/26, 8:31am

[redacted]

Coutry of birth.....

[redacted]

2/26, 8:31am

[redacted]

united states

[redacted]

2/26, 8:31am

[redacted]

Occupation....

[redacted]

2/26, 8:31am

[redacted]

self-employed...

[redacted]

2/26, 8:32am

[redacted]

Do you have driver license ?

[redacted]

2/26, 8:32am

[redacted]

yes

[redacted]

2/26, 8:32am

[redacted]

Identification number.....

[redacted]

2/26, 8:33am

[REDACTED]

[REDACTED]

b6
b7c

[REDACTED]

2/26, 8:33am

[REDACTED]

Identification issuer.....

[REDACTED]

2/26, 8:34am

[REDACTED]

state of CA

[REDACTED]

2/26, 8:35am

[REDACTED]

Do you have passport ?

[REDACTED]

2/26, 8:35am

[REDACTED]

no

[REDACTED]

2/26, 8:35am

[REDACTED]

Do you have SSN ?

[REDACTED]

2/26, 8:37am

[REDACTED]

CAN NOT GIVE OUT THAT INFORMATION

[REDACTED]

2/26, 8:37am

[REDACTED]

Do you have ALIEN ID ?

[REDACTED]

2/26, 8:38am

[REDACTED]

I don't understand

[REDACTED]

2/26, 8:40am

[REDACTED]

Madam, you will have to give out your your SSN identification number and identification issuer so that we can finish with the transaction and start with the processing for your delivery

[REDACTED]

2/26, 8:41am

[REDACTED]

I have been told never to give it out in full, neither on the phone or on the internet

[REDACTED]

2/26, 8:42am

[REDACTED]

I will want you to give this out and am sure i will not to reveal this to no one else

[REDACTED]

2/26, 8:43am

[REDACTED]

but it would now be in writing and anyone can see it

[REDACTED]

2/26, 8:43am

[REDACTED]

I assure you no one will see it

[REDACTED]

2/26, 8:44am

[REDACTED]

how do I know this for sure?

[REDACTED]

2/26, 8:45am

[REDACTED]

Madam you will have to believe me and i assure you 100% that it is safe with me

[REDACTED]

2/26, 8:47am

[REDACTED]

and I need to ask: you will destroy my credit card information and the SSN after this is completed?, as I have had people charging things on my credit card before

[REDACTED]

2/26, 8:47am

[REDACTED]

I will not do that, I am an honest and god fearing man, Belive me

[REDACTED]

2/26, 8:48am

[REDACTED]

this is not easy for me to do

and there will be only the one transaction on my credit card for \$1,100? I have never charged that much at one time on a credit card - they may question it

[REDACTED]

2/26, 8:51am

[REDACTED]

They will not madam

[REDACTED]

2/26, 8:52am

[redacted]

please understand I am not someone who has any money to spare

b6
b7c

[redacted]

2/26, 8:52am

[redacted]

I understand you better

[redacted]

2/26, 8:53am

[redacted]

my #: [redacted]

[redacted]

2/26, 8:54am

[redacted]

Identification issuer:

[redacted]

2/26, 8:54am

[redacted]

I am praying you are honest and trustworthy otherwise you will have destroyed my life completely
should this not be true and safe
what do you mean, issuer?
where it was first issued when I was born?

[redacted]

2/26, 8:55am

[redacted]

Yes

[redacted]

2/26, 8:55am

[redacted]

I was born in the State of Florida

[redacted]

2/26, 8:55am

[redacted]

What is the real address on your credit card ?

[redacted]

2/26, 8:56am

[redacted]

[redacted]

West Hollywood, CA 90046

[redacted]

2/26, 8:56am

[redacted]

City.....

State.....

[REDACTED]

2/26, 8:56am

[REDACTED]

SEE ABOVE

[REDACTED]

2/26, 8:57am

[REDACTED]

Okay...Hold

[REDACTED]

2/26, 8:58am

[REDACTED]

ok

[REDACTED]

2/26, 9:13am

[REDACTED]

Are you still there with me madam ?

[REDACTED]

2/26, 9:13am

[REDACTED]

yes, I have been waiting

[REDACTED]

2/26, 9:13am

[REDACTED]

There is a problem in sending the money online will you go to the store ?

[REDACTED]

2/26, 9:14am

[REDACTED]

can you tell me how to do it myself on line?

[REDACTED]

2/26, 9:15am

[REDACTED]

You will have to go to a store, should i locate one for you ?

PAYDAY PLUS #1 4806 Laurel Canyon Blvd Valley Village, CA 91607-3717 818-505-9700

[REDACTED]

2/26, 9:16am

[REDACTED]

I have not slept

[REDACTED]

2/26, 9:17am

[REDACTED]

Do you know the above address ?

b6
b7c

[REDACTED]

2/26, 9:17am

[REDACTED]

not for sure

[REDACTED]

2/26, 9:18am

[REDACTED]

RITE AID #5575 12511 Magnolia Blvd North Hollywood, CA 91607-2305 818-506-8795

How about this ?

[REDACTED]

2/26, 9:19am

[REDACTED]

I need to sleep - I have appointments this afternoon

[REDACTED]

2/26, 9:20am

[REDACTED]

Visit www.westernunion.com

Try this online right now

[REDACTED]

2/26, 9:20am

[REDACTED]

ok - you will stay on line while I try this?

[REDACTED]

2/26, 9:21am

[REDACTED]

Yes, I will, Let me know when you get on the page

[REDACTED]

2/26, 9:22am

[REDACTED]

I am on

[REDACTED]

2/26, 9:22am

[REDACTED]

Click on send money

[REDACTED]

2/26, 9:23am

[REDACTED]

ok

I have to set up an account, correct ?

[REDACTED]

2/26, 9:24am

[REDACTED]

Yes

[redacted]

2/26, 9:29am

[redacted]

OK - I am now checking my e-mail they sent

[redacted]

2/26, 9:29am

[redacted]

ok

[redacted]

2/26, 9:33am

[redacted]

they are asking for \$126 more money

[redacted]

2/26, 9:34am

[redacted]

That is for the sending fee

[redacted]

2/26, 9:35am

[redacted]

I will have to make the payment less so that it will come out to \$1100 for me - that is all I can afford

[redacted]

2/26, 9:35am

[redacted]

Okay, Send 1000 and you will be charge 95 ok ?

[redacted]

2/26, 9:38am

[redacted]

okay

I put in your name as receiver?

[redacted]

2/26, 9:39am

[redacted]

No

[redacted]

2/26, 9:39am

[redacted]

what do I put?

[redacted]

2/26, 9:39am

[redacted]

Name..... [redacted] State.....Texas City.....Lexington Zipcode.....78947

b6
b7c

[REDACTED]

2/26, 9:39am

[REDACTED]

why is that?

[REDACTED]

2/26, 9:39am

[REDACTED]

That is the UPS cashier address

[REDACTED]

2/26, 9:40am

[REDACTED]

ok

they only ask for name & State; e-mail for receiver? receiver's phone?

[REDACTED]

2/26, 9:43am

[REDACTED]

No need for email and phone number of the receiver

[REDACTED]

2/26, 9:43am

[REDACTED]

so her name & State (texas) is all?

[REDACTED]

2/26, 9:43am

[REDACTED]

Yes

[REDACTED]

2/26, 9:46am

[REDACTED]

I am putting my billing address for the credit card it will be my apt. that caught fire -- NOT WHERE I am right now;; correct?

PART 6 CONTINUED ON SEP. FORM

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

the only person would be the person [REDACTED] PRETENDED to be, on FACEBOOK: [REDACTED] who was a friend of mine back in North Miami Senior High School 45 years ago. I was led to believe it was really her who contacted me by FACEBOOK I. M. MESSAGING. This is her FACEBOOK LINK: [REDACTED] THIS IS [REDACTED] 'S FACEBOOK LINK: [REDACTED]

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I CALLED THE FBI FRAUD DEPARTMENT IN LOS ANGELES, TODAY, THURSDAY 2/27/14, @ 310.477.6565, and they directed me to this web site, to fill out this report.



COMPLAINT REFERRAL FORM

Complaint ID: I1402280123013002

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 01:23:01

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: West Hollywood

Do you live within the city limits?: Yes

County: Los Angeles

State: California

Country: United States

Zip Code/Route: 90046

Phone number:

Email Address:

Name of your local police or sheriff's office:

left blank

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7c

Information about the Individual/Business that victimized you

Business Name: Former Facebook Agency at Federal Government Agenc
Name:
Gender: M
Address: NONE GIVEN
City: Washington D. C.
State: District of Columbia
Country: United States
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name: I M MESSAGE on FACEBOOK
Usenet Newsgroup:
Other: THE ABOVE IS THE ONLY CONTACT INFORMATION I HAVE

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
1,095.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

PART 6 - CONTINUED FROM PART 5

[REDACTED]

2/26, 9:47am

[REDACTED]

Yes

[REDACTED]

2/26, 9:47am

[REDACTED]

great.

my bank declined the transaction but should I call the customer care #?

I am calling western union

[REDACTED]

2/26, 9:54am

[REDACTED]

Okay Let me know as soon as you call them

[REDACTED]

2/26, 10:00am

[REDACTED]

I am on the phone with Western Union re-trying

[REDACTED]

2/26, 10:01am

[REDACTED]

Ok

[REDACTED]

2/26, 10:13am

[REDACTED]

It was declined again

I will try one more time with a different credit card

[REDACTED]

2/26, 10:15am

[REDACTED]

Okay

[REDACTED]

2/26, 10:24am

[REDACTED]

THIS IS THE MESSAGE I GOT:

We re sorry, but something s gone wrong.

Please try again later or contact Customer Care.

[REDACTED]

b6
b7c

2/26, 10:25am

[redacted]

Madam i will want you to go and send the money yourself at western union store

b6
b7C

[redacted]

2/26, 10:26am

[redacted]

I need to sleep right now

[redacted]

2/26, 10:26am

[redacted]

When will you wake up ?

[redacted]

2/26, 10:28am

[redacted]

I have to that figure out and change some appts. this afternoon til later, but when I am awake and can go to the western union should I come back on line to let you know first?

[redacted]

2/26, 10:29am

[redacted]

Just go staright to western union to send the money and get back to me with the confirmation number given to you at western union ok ?

[redacted]

2/26, 10:30am

[redacted]

that will probably be sometime early evening pst...

[redacted]

2/26, 10:31am

[redacted]

Hope you have the address in which you will make the payment with you ?

[redacted]

2/26, 10:31am

[redacted]

is that ok?

[redacted]

2/26, 10:31am

[redacted]

Okay

[redacted]

2/26, 10:32am

[redacted]

until later

[redacted]

2/26, 10:32am

[redacted]

Do you have the address with you ?

b6
b7c

[redacted]

2/26, 10:32am

[redacted]

which address?

[redacted]

2/26, 10:33am

[redacted]

The address in which you will send the money

[redacted]

2/26, 10:33am

[redacted]

of the western union?

[redacted]

2/26, 10:33am

[redacted]

The information in which you will send the money via western union

[redacted]

2/26, 10:34am

[redacted]

do you mean [redacted]

[redacted]

2/26, 10:34am

[redacted]

Yes

Name..... [redacted] State..... Texas City..... Lexington Zipcode..... 78947

Write down the information

[redacted]

2/26, 10:35am

[redacted]

ok - I will write it down

[redacted]

2/26, 10:36am

[redacted]

I will want you to go to bed now and make sure you get back to me with the confirmation number given to you at western union

[redacted]

2/26, 10:37am

[redacted]

later tonight - yes

[REDACTED]
2/26, 10:37am
[REDACTED]

Note: We want you to keep this to yourself for your own Privacy & Security Reason. Your Safety is very important to us. We hereby want you to keep this secret to yourself until you finally received your Winning Money from the UPS. I hope you understand .

[REDACTED]
2/26, 10:38am
[REDACTED]

yes

[REDACTED]
2/26, 10:38am
[REDACTED]

God Bless

[REDACTED]
2/26, 11:26am
[REDACTED]

Hi [REDACTED] I am back and still have not slept, but I got a call from my credit card company checking about fraud, so I have now completed the transaction.

here is the info: Pickup instructions

"[REDACTED] will have to bring a government-issued photo ID and the tracking number (MTCN) [REDACTED] to pick up the 1000.00 USD you sent. They can pick it up at any agent location in the expected payout location."

please let me know when to expect the delivery, as, again, this is not my home, it is only where I am staying:

[REDACTED]
2/26, 11:36am
[REDACTED]

[REDACTED] Valley Village, CA 91607

[REDACTED]
2/26, 11:41am
[REDACTED]

[REDACTED] PLEASE HAVE UPS or whomever delivers the money to me CALL ME on my cell phone when they get to the front security gate - I will have to let them in. So I need to know what time they will be coming. I will be out this afternoon after I hopefully get a little sleep, so please let me know when UPS is coming. PLEASE HAVE THEM CALL MORE THAN ONCE, SINCE SOMETIMES I CANNOT HEAR THE PHONE OR I AM NOT NEAR IT. [REDACTED]

[REDACTED]
2/26, 11:41am
[REDACTED]

please let me know you received this last message & information

[REDACTED]
2/26, 1:13pm
[REDACTED]

Hello Madam

Wednesday

2/26, 4:29pm

b6
b7c

CONGRATULATION FOR CLAIMING YOUR WINNING MONEY TODAY

2/26, 5:05pm

I WANT TO TELL YOU THAT YOUR WINNING MONEY WILL BE DELIVERED TO YOU BY 12 NOON TOMORROW DUE TO THE DELAY OF THE PAYMENT AND SO THAT THE UPS WILL NOT GET ANY PROBLEM ON THEIR WAY TO DELIVER YOU YOUR WINNING MONEY

2/26, 5:30pm

AND I WILL WANT YOU TO BALANCE THEM THE REMAINING 1000 AS SOON AS THEY DELIVER YOU YOUR WINNING MONEY TOMORROW OK ?

2/26, 5:50pm

BECAUSE THEY WILL DELIVER YOU \$200,000.00

2/26, 6:27pm

please confirm when the delivery will be made

I need to hear back from you - please let me know that you have received the money and that this is not a scam

2/26, 6:37pm

I have given you all the money that I have, that some other people gave to me because I have lost everything and you guaranteed 101 that this was legitimate, and now you are not answering YOU HAVE NOT CONFIRMED WHEN I am to receive the money from you.

PLEASE ANSWER

PLEASE

YOU need to answer PLEASE

2/26, 6:53pm

I NEED TO KNOW THAT YOU HAVE RECEIVED MY LAST INSTRUCTIONS REGARDING WHAT UPS IS TO DO WHEN THEY GET TO THE ADDRESS WHERE I WILL BE -- PLEASE -- THIS IS VERY, VERY IMPORTANT

Wednesday

2/26, 10:14pm

[REDACTED]
I HAVE RECEIVED YOUR INSTRUCTION MADAM AND I WILL INFORM THE UPS TO CALL YOU AS SOON AS THEY ARE NEARBY YOUR CITY

[REDACTED]
2/26, 11:11pm

[REDACTED]
ARE YOU THERE MADAM ?

[REDACTED]
2/26, 11:14pm

[REDACTED]
I am now

[REDACTED]
2/26, 11:15pm

[REDACTED]
I HAVE READ ALL YOUR SENT MESSAGE AND I UNDERSTAND YOU

[REDACTED]
2/26, 11:16pm

[REDACTED]
do you have any better idea at what time tomorrow before noon they will be coming?

[REDACTED]
2/26, 11:17pm

[REDACTED]
THEY WILL ARRIVE AT YOUR DOORSTEP BY 12 NOON AND THEY WILL CALL YOU AS SOON AS THEY ARRIVED

[REDACTED]
2/26, 11:19pm

[REDACTED]
thank you, I am worried because this is not really my home, as I do not really have one right now, and I wanted to make sure nothing can go wrong

[REDACTED]
2/26, 11:19pm

[REDACTED]
DO NOT WORRY MADAM, I WILL LET YOU KNOW AS SOON AS THEY REACH YOUR GATE

[REDACTED]
2/26, 11:20pm

[REDACTED]
There are heavy rains that are ust about here right now - hopefully they are like the post office -- whether rain, snow, sleet or whatever, they will be there.

[REDACTED]
2/26, 11:22pm

[REDACTED]
THEY WILL BE AT YOUR HOUSE NO MATTER THE RAIN AND IF THE RAIN IS TOO HEAVY THEY WILL STOP AT A NEARBY HOTEL IS THAT OK ?

[REDACTED]
2/26, 11:23pm

[REDACTED]
hopefully they won't need to - I don't know this area well and might not know where the hotel is≥..

[REDACTED]
2/26, 11:24pm

[REDACTED]
I MEAN THEY WILL STOP BY A NEARBY HOTEL AND AFTER THE RAIN STOP THEY WILL
CONTINUE WITH THEIR JOURNEY TO YOUR HOUSE
HOPE YOU UNDERSTAND ME BETTER NOW ?

[REDACTED]
2/26, 11:26pm

[REDACTED]
ok - thank you. I will be leaving this FB Message thing on over night and if you are in contact with UPS,
you can also let me know what is going on from here?

[REDACTED]
2/26, 11:27pm

[REDACTED]
OKAY, I WILL

[REDACTED]
2/26, 11:29pm

[REDACTED]
thank you. I have put a lot of trust in you to be honest and that you are doing what you say.

[REDACTED]
2/26, 11:30pm

[REDACTED]
I JUST WANT YOU TO BE REST ASSURED THAT YOUR WINNING MONEY WILL BE DELIVER TO
YOU BY TOMORROW NOON
BYE FOR NOW

[REDACTED]
2/26, 11:31pm

[REDACTED]
good evening. thank you.

[REDACTED]
2/26, 11:31pm

[REDACTED]
YOU ARE WELCOME

Today (Thursday, 2/27/14) @ 10:38am

[REDACTED]
10:38am

[REDACTED]
HELLO MADAM.

MADAM, THE UPS IS HAVING PROBLEM WITH IRS OFFICER'S ON THERE WAY COMING TO DELIVER YOUR MONEY. I WANT YOU TO KNOW THAT THE UPS MAN HAVE BEEN STOP BY THE IRS AND THEY CHARGE THEM TO PAY A SUM OF \$5000 TO GET SOME DOCUMENT SO THAT THE UPS WOULD'NT BE STOP AT ANY JOINT BY IRS WHEN THEY HAVE THE DOCUMENT WITH THEM. SO MADAM, YOU HAVE TO GET THE MONEY FOR THE UPS IN TIME SO THAT THEY CAN PAY AND GET THE DOCUMENT FROM THE IRS. I DON'T WANT YOUR WINNING MONEY TO BE DELAY. YOU JUST HAVE TO BE FAST AND GET EVERYTHING DONE. YOU'LL MAKE THE PAYMENT VIA WESTERN UNION TO THE IRS CAHIER INFORMATION. MADAM, I WANT YOU TO MAKE IT FAST BECAUSE I WANT YOU TO GET YOUR WINNING MONEY TODAY. AWAIT YOUR QUICK RESPONSE

[REDACTED]
12:07pm
[REDACTED]

b6
b7C

ARE YOU THERE WITH ME MADAM ?
PLEASE REPLY ME BECAUSE I DO NOT WANT THEM TO TRANSFER YOUR WINNING MONEY TO THEIR HEAD QUARTER

[REDACTED]
12:38pm
[REDACTED]

IT IS FIVE MINUTES AFTER 12 NOON AND YOU HAVE NOT DELIVERED ANYTHING
please repeat everything from this morning, everything you said I am not understanding

[REDACTED]
12:40pm
[REDACTED]

DID YOU GET MY MESSAGE ?

[REDACTED]
12:41pm
[REDACTED]

I do not understand this

PART 7 CONT. ON SEP. FORM

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

the only person would be the person [REDACTED] PRETENDED to be, on FACEBOOK: [REDACTED] who was a friend of mine back in North Miami Senior High School 45 years ago. I was led to believe it was really her who contacted me by FACEBOOK I. M. MESSAGING. This is her FACEBOOK LINK: [REDACTED] THIS IS [REDACTED] 'S FACEBOOK LINK: [REDACTED]

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I CALLED THE FBI FRAUD DEPARTMENT IN LOS ANGELES, TODAY, THURSDAY 2/27/14, @ 310.477.6565, and they directed me to this web site, to fill out this report.



COMPLAINT REFERRAL FORM

Complaint ID: I1402280613594742

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 06:13:59

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: Longmont
Do you live within the city limits?: Yes
County: Boulder
State: Colorado
Country: United States
Zip Code/Route: 80504
Phone number:
Email Address:

b6
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Name of your local police or sheriff's office:
Longmont Police Department, Longmont, CO 80501

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: unknown
Name:
Gender: M
Address: unknown
City: unknown
State:
Country: United States
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other: Phunware, Inc, 7800 Shoal Creek Blvd., Austin, T

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Rec'd a check I was supposed to cash and wire them

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On February 19, 2014, I received a response to a Craigslist ad I placed. Person asked about barstools, and I responded. Their first contact was a return code provided by Craigslist.com. See here: <http://boulder.craigslist.org/reply/4300635997>

From craigslist reply e3ed e3ed38cc182f3d0ebde48a165380ae86@reply.craigslist.orghide details
To qhhff-4300635997 qhhff-4300635997@sale.craigslist.org

We e-mailed multiple times. I provided name, address, phone, and e-mail. Person said they would mail me certified check by registered mail. I was to cash the check, keep the cost of the barstools I was trying to sell, keep an additional \$50 "for my running around," and use the balance to pay the mover. I asked why they didn't just pay the mover themselves. Person replied, "because he was a very busy businessman." I asked if he was a very busy businessman, why did all the communication have women's names on it. Question went unanswered. I asked if they lived in our city, if their bank was in our city, etc. Questions were never answered. From the start I could see red flags but pursued the conversation. I did not provide the name of my bank which they asked for nor did I provide my cell phone number as requested.

On February 26, I received email stating that certified check had been sent and provided the tracking number. I hadn't read my emails yet, did not realize until I checked the tracking number that a check I had just received in the mail actually had that tracking number on the envelope. The barstools were a total cost of \$200. This check was drawn on Ledyard National Bank, 38 S. Main St., Hanover, NH 03755. It was written to me in the amount of \$1450.00 I was to wire the money via Western Union or Money Gram to [redacted] Universal City, T 78148. Check was signed by [redacted] The name of the account holder on the check was Camp Moosilauke, 35 Camp Road, Orford, NH 03777. I immediately Googled the name of the bank and was able to speak with two individuals and listened to a voice mail message from a third individual. I point this out because I felt it strange that I spoke to three people from a bank in New Hampshire and none of them had a northeastern accent. Anyway, I explained the reason for my call. I gave the individual the account number from the check, and she said the account was frozen because of fraudulent activity. She also said [redacted] was not a name of record on the account. She transferred me to their fraud department. This individual is [redacted] Ledyard National Bank, [redacted] She requested that I forward all emails to her and send her the check. I told her I preferred to keep the check but would fax her a copy of it. I have forwarded the emails to her and faxed the check copy. Later that day, I contacted the Longmont, CO police department and reported the incident. Because I have not actually lost anything, they cannot do anything and referred me to your website. It is my intent to also contact Craigslist because I think they can trace back to the person who requested the special coded email address to make the initial contact. The envelope was a plain white "x" cardboard envelope with the zip type opening. At the very top on the left, it says "\$5.60 U.S. Postage, legal flat rt. env. insured and www.shiprush.com." To the right, there is one of the newer kind of codes (not bars). Under that it says Commercial Base Printing, Mailed From 29552 I believe. The mailing label is porous enough that the ink has soaked in making the numerals hard to read even with magnifying glass. There is another, microscopically smaller 14-digit (?) number to the right of that, but it is totally illegible even with magnification. (maybe 25250002234143) It had a Priority Mail-2Day label showing a return address as PHUNWARE, INC., PHUNWARE, 7800 SHOAL CREEK BLVD., AUSTIN, T 78757. Ship Date 2/24/14; Expected Delivery Date 2/26/14, Weight 1 oz. Just under what would be the stamp area is a small rectangular box with CO79 or C079 in it. I can't tell if it is the letter "O" or the numeral zero. Tracking Number 9405 5016 9932 0016 9274 86. Below the Bar code is says: Electronic Rate Approved #699320.

b6
b7c

I do not know if it is related or not, but my credit card company notified me on Friday, Feb. 20 that they suspected some of the charges on my account to be fraudulent. They were small in amount, but they were, in fact, fraudulent. We closed that account and they have reissued my Visa card in a different number. The barstool incident did not in any way involve my credit card, but I suppose with address and phone number, they could verify if they had the card number. Those charges were all in New York. They may be unrelated. I have kept the check, the envelope it was mailed in, and all emails involved in this incident and will be happy to provide them if requested.

On Thursday, Feb. 27, I receive the most recent email asking why I had become silent since I now had the check. I have not responded to that email.

Please indicate any medium used by the individual/business in the course of the incident.

- ☒ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

I don't know, but I would imagine there are hundreds I did not do any research prior to receiving the check because I didn't have enough information to research.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Ledyard National Bank, 38 S. Main Street, Hanover, NH 03755, Attn.

b6
b7c

Longmont, CO Police Department, www.longmont.co.us/police, 303.651.8501.



COMPLAINT REFERRAL FORM

Complaint ID: I1402281117010011

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 11:17:01

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: cullman

Do you live within the city limits?: Yes

County: cullman

State: Alabama

Country: United States

Zip Code/Route: 35055

Phone number:

Email Address:

Name of your local police or sheriff's office:

cullman city police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

unkown

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

ebay motors & freeclassifieds.com

IP Address:

http://.ebay.com.chn Or.info/ebaymotors/wsiSAPI.ph

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1900.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I purchased buy it now on ebay motors, 2 atvs with trailer for \$2450.00. located in Birmingham al, Was told to pay through the (VPP) vehicle protection plan on ebay site, I did, I believed it was an ebay official site and sent the \$1900.00 as required by the seller. Sent to [REDACTED] Colorado Springs co. 80905 I then sent the required info to ebay motors web site. This was when I found out the sale was not through official ebay website. I filed a report with local cullman police and also called colorado springs co police on feb 6, 2014. No known person listed at address in colorado springs co. The police there checked the address and was vacant. I tried contacting the seller, but no answers

b6

b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

none

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

ebay motors car@ebay.com

cullman city police 256-734-2868

colorado springs co police dept 719-444-7000



COMPLAINT REFERRAL FORM

Complaint ID: I1402281143310321

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 11:43:31

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Abilene

Do you live within the city limits?: No

County: T

State: Texas

Country: United States

Zip Code/Route: 79605

Phone number:

Email Address:

Name of your local police or sheriff's office:

Abilene Police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name: US Embassy In Mexico
Name: Sargent
Gender: M
Address:
City: uebec
State:
Country: Canada
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
3800

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I got a call from a gentalmen claiming to be a Sargent in the US marine corp. Told me that my grandson [redacted] had got arrested in mexico city mexico for possesion of mari ana and needed to talk to me so sent me to another person that sounded ust like my grandson so i talked to him and he told me about the problem and all and told me he need money for a lawyer so then i went to bank and got the money which was 995 dollars in usd and sent it to him the next day he called again and said he needed money to give to court so he wonted get any charges on his record so i sent another 900 dollars not really thinking about it because its my grandson then got another call from the sargent telling me more info about the case and he needed more money for plane ticket home which was another 900 dollars so i didnt say to much and did send it again and sorry forgot the first money was for a lawyer adn court cost so sent then another 800 and something and that is my story of the whole thing. b6 b7c

western union transactions



usd 900

usd 875

usd 995

usd 995

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402281216085321

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 12:16:08

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: new york

Do you live within the city limits?: Yes

County: new york

State: New York

Country: United States

Zip Code/Route: 10025

Phone number:

Email Address:

Name of your local police or sheriff's office:

left blank

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

b6
b7c

Information about the Individual/Business that victimized you

Business Name: 876 scammers posing from megamillions
Name:
Gender: U
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
10,000

Please indicate the means of payment (select all that apply)

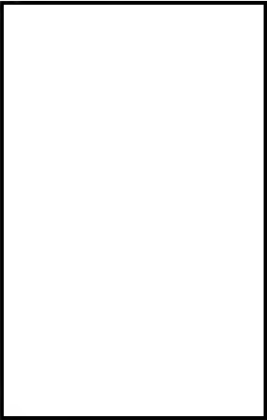
- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☒ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

sent multiple wire transfers through western union and green dot to receive lotttery winnings: these are the phone numbers victimizing me



b6
b7C

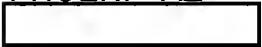
unsure:



- internet marketing

internet

PHOENI AZ



COLUMBUS OH



Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Mail

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

6 months or more

Contact Information

Are there witnesses or other victims to this crime?

my husband

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

upper westside local precinct



COMPLAINT REFERRAL FORM

Complaint ID: I1402281426363921

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 14:26:36

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Irvine

Do you live within the city limits?: Yes

County: Orange

State: California

Country: United States

Zip Code/Route: 92606

Phone number:

Email Address:

Name of your local police or sheriff's office:

Irvine Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name: David

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

My local police dept.suggested I call you. I had a call from a company I trust. This is a computer tech company that fixes my computer remotely. Advanced Tech Support. I have been doing business with them for about a year. February 25th I received a call I believed was from them that asked me to open my computer as they made an error. He gave me the security code to be able to access my computer ust like this company does for security. He then accessed my computer I know this because the company's logo was blinking. This mans name so he said was David. He said ,yes there was an error and they owed me money. I questioned this but he insisted. I asked how much and he said over \$200. Wanted me to fill out a money back form. When we got to my card and bank info I said no way. He insisted it was secure and he would send money through Western Union. I hung up on him,turned off my computer. He tried to call me 4times and again the next day. I did not answer any of them. His number is [REDACTED] The business is Advance Tech Support,18009784501 My daughter talked to an Austin at that company. He said no record of a call from them. I believe that is true. However could it have been an employee or one who might have worked there? This man knew my information, phone number and the security code for me to enter so he could get into my computer. Since then I cannot get into my computer. Sounds like a fraud? My cell phone [REDACTED] I live in Irvine, Ca. Thank you for your time. [REDACTED]

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402281502389582

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 15:02:38

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: ueensbury
Do you live within the city limits?: No
County: Warren
State: New York
Country: United States
Zip Code/Route: 12804
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Warren County

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Maschino Wood Floors

Name:

Gender: M

Address:

City: Memphis

State: Tennessee

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I was very confident this was a scam from beginning , but wanted to follow thru as to possibly get the scammer .I have all emails , check & UPS envelope .

I have ATV for sale in Want Ad Digest . 2/14/14 received inquiry if it was still for sale - answered Yes - 2/17/14 - in summary - Mr. [REDACTED] (as he signs)respond he lives in Memphis, Tn., will pay by certified bank check , bank to bank wire transfer or bank draft . questions final asking price , condition , how many previous owners , how long have I own ATV. Payment will be mailed to me when he receives name, address & phone number . will get it in 3 working days , he will schedule UShip works or Schumacher Cargo Freight for pick up . (A lot of broken English) He awaits my info. name on check , address & phone number . I emailed \$6700 (was \$6995)very good condition , one previous owner .

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I say phone numbers on ad & he comes back he finally found numbers , are they correct- Yes .

I received no emails until 2/27/14

- long email UPS tracking number for check which was on it's way overnight. Please deposit instantly minus my \$6700 , withdraw balance for shipping company & wire funds thru Western Union to shipping Co. for pick up . Send to : [REDACTED] , Nashville , Tn 37203 US (No phone # to be found for him) . Then I was to get him 1) MTCN number 2) senders Name / Address 3) Receivers Name / Address 4) Amount sent after western union charges deducted from left over money 5) Best time for shipper to come for the pickup 6)Direct Phone number to contact me on their way to pick up . He hope I understood if not , don't hesitate to ask questions , waits for my confirmation by email.

2/28/14 I receive check in real UPS envelope , A Wells Fargo bank check in Oregon from : Cashco Financial Services, Inc., 32 E. Airport Rd , Lebanon, OR 97355 for \$8,999.50 . I go to my bank & they instantly agree as Scam . Suggest I report to FBI & Sheriff Dept. . I also called Cashco & talk to manager who confirms they have had a rash of these recently . (Oh, envelope was picked up by UPS in Johnson City , Tn. on 2/26/14 but called for pick up on 2/19/14.)

So here I sit with this info. & wish there was a way to catch them before they get another poor sole who will fall for this type of scam which I have only heard about until now . Thank You

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Warren County Sheriff's Dept. 518 743-2500 Officer

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COMPLAINT REFERRAL FORM

Complaint ID: I1402281623318601

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 16:23:31

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Nashville

Do you live within the city limits?: Yes

County: dAVIDSON

State: Tennessee

Country: United States

Zip Code/Route: 37210

Phone number:

Email Address:

Name of your local police or sheriff's office:

MERO NASHVILLE

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Federal Reserve
Name:
Gender: M
Address: Washington
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

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b7c

Other Identifiers

Web Site: look on my email page in my sent,
IP Address: DRAFTS, AND THE BOTTOM OF MY INBO ,
IRC Server: YOU WILL SEE THEIR EMAIL ADDRESSES THEY ARE USING
Chat Room Name: AND I HAVE THEIR NIGERIAN PHONE NUMBERS ON MY CELL
Usenet Newsgroup: PHONE FOR WHEN THEY CALLED ME MY CELL PHONE THEY
Other: WERE CALLING WAS AND I ADDED THEM TO

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
3,070,000

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)mONEY GRAM/WESTERN UNION

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

THIS HAS BEEN GOING ON FOR 7 YEARS AND STARTED WITH PEOPLE FROM THE NIGERIAN GOVERNMENT AND THAN [REDACTED] GOT INTO IT AND THEY USED HIM AND LATER [REDACTED] GOT INTO IT AND INTRODUCED HIMSELF WITH A VIDEO OF HIM GETTING SWORN IN BY OBAMA AND WANTED ME TO KNOW AND SEE WHO HE WAS HE SAID AS IT PROGESSSED THEY USED BANK OF AMERICA TO CREATE A DEBIT CARD AND TO HAVE THEM SET UP AN ACCOUNT IN MY NAME AT A BRANCH CLOSE TO WHERE I LIVE. I have many more details I could give you but this system does not allow enough room and had to delete a lot of what I wrote in this box. b6 b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

6 months or more

Contact Information

Are there witnesses or other victims to this crime?

YES THERE ARE SOME OTHER VICTIMS THAT I WAS INTRODUCED TO LATER AND HAVE THEIR NAMES AND EMAIL ADDRESSES AND HAVE HAD A CONVERSATION WITH ONE OF THEM THAT HAS BEEN BEING SCAMMED ALSO AND TOLD HIM NOT TO SEND ANY MONEY TO ME THAT I WAS NOT GOING TO HELP THEM BUT WAS ALSO NOT GOING TO TELL THEM I WAS NOT GOING TO BE A PART OF IT, I WANTED TO GET THE NAMES FROM THEM OF THOSE THAT WERE IN THE SAME SITUATION AS ME SO I COULD HELP WITH THIS AND KNEW I WOULD BE IN TROUBLE ALSO IF I DID HELP THEM SO DEvised A PLAN OF WHAT I WANTED TO DO. [REDACTED]

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

all email addresses for both people are on my inbox



COMPLAINT REFERRAL FORM

Complaint ID: I1402281655267082

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 16:55:26

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: Chassell
Do you live within the city limits?: No
County:
State: Michigan
Country: United States
Zip Code/Route: 49916
Phone number:
Email Address:

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Name of your local police or sheriff's office:
houghton police department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Seller is
Name: agent is
Gender: F
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site: tradeco
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other: pennysaverusa.org

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
1300.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify)western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I saw ad for sewing machine on website pennysaverusa.com with seller contact option. Seller responded on february 12 2014 via email and informed that her husband, Dan was in the military and they were transferred to Spain from Anaheim CA. She said her machine was left with an escrow company called TradeCo and gave email address link. I followed link to tradeco and was contacted by Ms. [REDACTED] who b6 instructed that I wire payment to their Spain Agent [REDACTED] b7C [REDACTED] Barcelona Spain. I sent payment via Western Union on Feb. 15th and according to Western Union the payment was picked by said agent on Feb 17th at 6:48 a.m. I relayed information to tradeco and on Feb 17 they claimed they did not receive confirmation of payment and requested that I provide proof via Western Union that payment was picked up. I did so but to date that have not answered my communications nor has the seller.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

there may be as the item I was trying to purchase is still being advertised on the pennysaverUSA.com website

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Talked to Consumer Service at Western Union 18003256000 and they referred to Consumer Protection at 8004481492 who informed me that I was victimized



COMPLAINT REFERRAL FORM

Complaint ID: I1402281819245951

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 18:19:24

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: kennedy

Do you live within the city limits?: No

County: chautauqua

State: New York

Country: United States

Zip Code/Route: 14747

Phone number:

Email Address:

Name of your local police or sheriff's office:

left blank

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? left blank

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

carson city

State:

Nevada

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

4103.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)western union and money grahm

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

the man said i won a from a tick 5.5 mill and a car

when i wanted to back out after first payment

he said i would be in trouble with the irs

first western union

second 855.00 western union to

third 1050 western union to

fourth 649 .00 money grahm

fifth 950.00 money grahm

telephone

also

keeps calling wanting more money

have not received anything in return

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

left blank

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402281819554391

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 18:19:55

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: hoquiam

Do you live within the city limits?: No

County: grays harbor

State: Washington

Country: United States

Zip Code/Route: 98550

Phone number:

Email Address:

Name of your local police or sheriff's office:

Grays Harbor Sheriff's Dept

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? left blank

Description of the Incident

Describe in your own words how you have been victimized.

I have just been threatened by an E mail of a person who claims to be the director of the FBI.

Apparently a warrant has been issued for my arrest.

I am a Senior Citizen and wonder if it would be just simpler if I just turned my self in?

I am including the e mail you sent.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION.
ANTI-TERRORIST AND MONETARY CRIMES DIVISION
FBI Headquarters in Washington, D.C.
J. Edgar Hoover Building
935 Pennsylvania Avenue,
NW Washington, D.C. 20535-0001

Attention Beneficiary:

This is the final warning you are going to receive from me, do you get me? I hope you understand how many times this message has been sent to you.

We have warned you so many times and you have decided to ignore our e-mails or because you believe we have not been instructed to get you arrested and today if you fail to respond back to us with the payment details below, then we would first send a letter to the MAYOR of the city where you reside and direct them to close your bank account until you have been jailed and all your properties will be confiscated by the FBI, CIA and other enforcement agency. We would also send a letter to the company/agency that you are working for so that they could get you fired until we are through with our investigations because a suspect is not supposed to be working for the government or any private organization.

Your ID which we have in our database have been sent to all the crimes agencies in America for them to insert you in their website as an internet fraudsters and to warn people from having any deals with you. This would have been solved all this while if you had gotten the CERTIFICATE ENDORSED AND STAMPED as you were instructed in the e-mail below. This is the federal bureau of investigation (FBI) am writing in response to the e-mail you sent to us and am using this medium to inform you that there is no more time left to waste because you have been given a mandate. As stated earlier to have the document endorsed, signed and stamped without failure and you must adhere to this directives to avoid you blaming yourself at last when we must have arrested and jailed you for life and all your properties will be seized and bank account will be confiscated too.

You failed to comply with our directives/instruction and that was the reason why we didn't hear from you, as our director has already been notified about you get the process completed yesterday and right now the WARRANT OF ARREST has been signed against you and it will be carried out in the next 48hours as strictly signed by the FBI director. We have investigated and found out that you didn't have any idea when the fraudulent deal was committed with your information's/identity and right now your ID is placed on our website as a wanted person, I believe you know that it will be a shame to you and

your entire family because after then it will be announce in all the local channels that you are wanted by the FBI.

As a good Christian and a Honest man, I decided to see how i could be of help to you because i would not be happy to see you end up in jail and all your properties confiscated all because your information's was used to carry out a fraudulent transactions, i called the EFCC and they directed me to a private attorney who can help you get the process done and he stated that he will endorse and stamp the document at the sum of \$150 usd only and i believe this process is cheaper for you.

You need to do every possible thing today and tomorrow to get this process done because our director has called to inform me that the warrant of arrest has been signed against you and once it has been approved, then the arrest will be carried out, and from our investigations we learnt that you were the person that forwarded your identity to one impostor/fraudsters in Nigeria when he had a deal with you about the transfer of some illegal funds into your bank account which is valued at the sum of \$10,500,000.00 only.

I pleaded on your behalf so that this agency could give you till 02/20/2014 so that you could get this process done because i learnt that you were sent several e-mails without getting a response from you. Bear it in mind that this is the only way that i can be able to help you at this moment or you would have to face the law and its consequences once it had befallen on you. You would make the payment through western union money transfer with the below details.

NAME:
ADDRESS: ABUJA, NIGERIA
TE T QUESTION: BETTER
ANSWER: BEST
AMOUNT: \$150

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Senders Full Name
Sender Full Address:
Direct Phone Number:
MTCN:

Send the payment details to me as stated above and make sure that you didn't hesitate making the payment down to the agency by today so that they could have the certificate endorsed, signed and stamped immediately without any further delay. After all this process has been carried out, then we would have to proceed to the bank for the transfer of your compensation funds which is valued at the sum of \$10,500,000.00 usd which was supposed to have been transferred to you all this while.

Note: All the crimes agencies have been contacted on this regards and we shall trace and arrest you if you disregard this instructions. You are given a grace today to make the payment for the document after which your failure to do that will attract a maximum arrest and finally you will be appearing in court for act of terrorism, money laundering and drug trafficking charges, so be warned not to try anything funny because you are been watched.

THANKS FOR YOUR CO-OPERATION.

Yours Faithfully.

Mr. James B. Comey
Director Federal Bureau of Investigation

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

no

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

left blank



COMPLAINT REFERRAL FORM

Complaint ID: I1402281830099492

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 18:30:09

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Freeport

Do you live within the city limits?: Yes

County: Cumberland

State: Maine

Country: United States

Zip Code/Route: 04032

Phone number:

Email Address:

Name of your local police or sheriff's office:

Freeport Police, Officer

Is the complaint you are filing related to the Internet or an online service? left blank

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: unknown - said Windows customer service

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

250

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Received call from someone saying he was from Windows Tech Support and he could fix corrupted files on my PC. Indian accent a little hard to understand. Call came from [REDACTED] I assumed he was from Microsoft and gave him access to operate "inside" my computer. He said he would restore a virus shield for \$150 (billed \$250.) Nothing was done to the computer as far as I can tell, although they might have planted a "back door" - hard to know. This was a scam. The \$250 was transitted through Western Union and charged to my credit card. I told a friend in IT about it and he said 100% this was a scam. I called KeyBank Mastercard and cancelled the card and number. Also called Western Union, which told me the \$250 was picked up electronically in Walnut Creek, Calif by someone named [REDACTED] [REDACTED] I filed fraud charge with Western Union - fraud case # [REDACTED] Also filed fraud case with KeyBank Mastercard, case # [REDACTED] This scam happened on 2/27/14.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

None known

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Freeport Maine Police, Officer [REDACTED] Reported 2/28/14

b6
b7c

KeyBank Mastercard, case # [REDACTED] phone 1-800-key2you; Reported 2/27/14

Western Union, case # [REDACTED] phone 1-800-448-1492. Reported 2/28/14



COMPLAINT REFERRAL FORM

Complaint ID: I1402282101430491

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/28/2014 21:01:43

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: hickory creek

Do you live within the city limits?: Yes

County: denton

State: Texas

Country: United States

Zip Code/Route: 75065

Phone number:

Email Address:

Name of your local police or sheriff's office:

University of North Texas Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7c

Information about the Individual/Business that victimized you

Business Name:

Name: George Unknown

Gender: M

Address:

City: Orlando

State: Florida

Country: United States

Zip Code/Route: 75065

Phone number:

Email Address:

b6
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

420.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I began getting phone calls in mid-January 2014 at the University of North Texas where I work from a person named George, claiming that I owed money on a payday loan. However, he would not tell me who he worked for or any other information. It was a bogus debt. When I ignored the phone calls, this person used an automated phone caller on January 31, 2014 to completely tie up all of the telephone lines at the University of North Texas for three hours. This person threatened my boss, the administrative assistant in the History office as well as two volunteers. This person also intimated to me that he had my address and would come after my family if I did not pay this debt. I made a report to the University police. But I fear that I might lose my job because the public university where I work cannot conduct business because of the phone line tie-ups and insults from this caller and his colleagues. As a consequence I have in the past month wired \$420 to the following persons, whom this Company (?) has authorized to pick up the western union payments. They are [REDACTED] all of whom are located in Orlando, Florida. I was told to wire \$210 to Ms. [REDACTED] in Orlando, Florida this afternoon (February 28, 2014) by Western Union or George will once again tie up all of the telephone lines in this large public university.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
left blank

Was this initial means of contact unsolicited/uninvited?
Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
left blank

How much time has passed since you determined you were victimized?
Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Yes. The Chairman of my Department at the University of North Texas (UNT, Dr. [REDACTED]) was informed that I was a deadbeat who owed a debt to this Company. When he tried to hang up the phone, this George person cursed and threatened him. This individual also harassed four members of the History Department staff, including [REDACTED] and Ms. [REDACTED]. A student helper in the office (I don't have his name) was threatened with physical harm by this George person for not putting me on the line.

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

The University of North Texas Police
Main phone 940-565-3000

Sullivant Public Safety Center
1700 Wilshire St.
Denton, T 76201-6572